

General Inquiry

					New Se
Summary Parties	Events	Dockets	Fields	Notes	Disposition C

Docket Search

2001 CR 00794 STATE OF OHIO -VS- JACKSON, NATHANIEL E JMS

Search Crit	eria			
Docket Desc.	ALL			Ţ
Begin Date	Sec	ort		
End Date		Ascendi Descend	0	
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Search Resul	First 100 of result set displayed, P	lease lim	it search critera.	
Docket Date	Docket Text	Amount	t Amount Images Due	
01/29/2007	POSTAGE	2.34	2.34	
01/23/2007	STATES RESPONSE TO DEFT JACKSON'S MOTION TO DISQUALIFY THE OFFICE OF THE TRUMBULL COUNTY PROSECUTING ATTY WITH SERVICE FILED BY PROSECUTOR	0.00	0.00	
01/22/2007	CONTINUANCE GRANTED TO RESPOND TO DEFT'S MOTION TO DISQUALITY THE PROS. OFFICE IS GRANTED UNTIL JAN 24 2007. 1-22- 07 COPIES TO A. CONSOLDANE, R. PORTER, J. LEWIS, J. LACZKO, D LAGER AND PROS.	2.00	2.00	
12/26/2006	JUDGMENT ENTRY ON THE DEFTS 12-8-06 MOTION FOR CLARIFICATION. SEE JE	2.00	2.00	
12/01/2006	ORDERED THAT THE AFFIDAVIT OF DISQUALIFICATION IS DENIED	1.56	1.56	
10/27/2006	NATHANIEL LACKSON'S	0.00	0.00	

CORRECTED REPLY IN SUPPORT OF HIS MOTION FOR RELIEF FROM

	JUDGMENT WITH SERVICE FILED		
	BY ATTY RANDALL PORTER		
10/26/2006	NATHANIEL JACKSON'S REPLY IN SUPPORT OF HIS MOTION FOR RELIEF FROM JUDGMENT WITH SERVICE FILED BY ATTY RANDALL PORTER	0.00	0.00
10/19/2006	STATES ANSWER TO DEFTS MOTION FOR RELIEF FROM JUDGMENT WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
10/10/2006	NATHANIEL JACKSON'S APPLICATION FOR DISQUALIFICATION OF TRUMBULL COUNTY COMMON PLEAS JUDGE JOHN M STUARD WITH SERVICE FILED BY ATTY RANDALL PORTER ALONG WITH LETTER FROM SUPREME COURT OF OHIO STATING THAT THIS APPLICATION WAS FILED AT THE SUPREME COURT - CASE NO 06AP102	0.00	0.00
10/05/2006	NATHANIEL JACKSON'S REPLY TO MOTION FOR RECUSAL WITH SERVICE FILED BY ATTY RANDALL PORTER	0.00	0.00
10/04/2006	MOTION TO CONTINUE WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
09/27/2006	STATES ANSWER TO DEFTS MOTION FOR RECUSAL OF JUDGE STUARD WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
09/20/2006	NOTICE	0.00	0.00
09/20/2006	NATHANIEL JACKSON'S MOTION TO DISQUALIFY THE OFFICE OF THE TRUMBULL COUNTY PROSECUTING ATTORNEY FILED BY THE DEFENDANT'S ATTORNEY RANDALL PORTER	0.00	0.00
	POSTAGE - 09/22/06 COPIES SENT TO PROS, A.CONSOLDANE, R.PORTER, J.LEWIS & J.LACZKO	1.95	1.95
	STATES MOTION TO ENTEND TIME TO FILE ITS RESPONSE IS GRANTED. STATES RESPONSE IS DUE BY OCTOBER 19, 2006.	0.00	0.00
	MOTION TO EXTEND TIME TO FILE REPSONSE WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
	NOTICE FILE REQUESTED BY JUDGE STUARD FROM CLERK'S OFFICE	0.00	0.00

09/13/2006	NATHANIEL JACKSON'S MOTION FOR RECUSAL WITH SERVICE FILED BY ATTY RANDALL PORTER	0.00	0.00
09/05/2006	NATHANIEL JACKSON'S MOTION FOR RELIEF FROM JUDGMENT WITH SERVICE FILED BY ATTY RANDALL PORTER	0.00	0.00
08/25/2006	STATES RESPONSE TO DEFTS REQUEST FOR LEAVE TO FILE A MOTION FOR NEW SENTENCING HEARING WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
	REQUEST FOR LEAVE TO FILE HIS MOTION FOR A NEW SENTENCING HEARING FILED BY THE DEFENDANT'S ATTORNEY RANDALL PORTER	0.00	0.00
	1097/689 MANDATE FROM COURT OF APPEALS Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
	1088/969 MANDATE FROM COURT OF APPEALS - JUDGMENT OF TRIAL COURT IS AFFIRMED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
	1084/622 ORDER FROM THE SUPREME COURT OF OHIO RE MOTION FOR STAY IS GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
01/24/2006	1084/393 OPINION OF THE SUPREME COURT OF OHIO (SEE JE) Amount Owed: \$76.00 Paid Before Conversion: \$0.00 Receipt Number:	76.00	76.00
06/30/2005	POSTAGE Amount Owed: \$1.85 Paid Before Conversion: \$0.00 Receipt Number:	1.85	1.85
	APPOINTMENT OF OCUNSEL IS GRANTED. ATTY DENNIS LAGER IS APPOINTED AS COUNSEL. THIS ORDER IS EFFECTIVE NUNC PRO TUNC TO FEBRUARY 6, 2003. 6/30/05 COPIES: PROSECUTOR, A CONSOLDANE, J LEWIS, J LACZKO, R PORTER Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
	POSTAGE Amount Owed: \$1.85 Paid Before Conversion: \$0.00 Receipt	1.85	1.85

Number:

	Number:		
08/30/2004	1039/809 DEFTS MOTION FOR LEAVE OF COURT TO CONDUCT DISCOVERY RENDERED MOOT. SEE FINDINGS OF FACT FILED ON 6/14/04. 8/31/04 COPIES SENT TO: PROSECUTOR, A CONSOLDANE, J LEWIS, J LACZKO & R PORTER Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
07/12/2004	NOTICE OF APPEAL TO THE ELEVENTH DISTRICT COURT OF APPEALS FILED BY ATTY RANDALL PORTER	0.00	0.00
06/18/2004	NATHANIEL JACKSON'S MOTION REQUESTING THE COURT NOT DELEGATE ITS JUDICIAL FUNCTION TO THE PREVAILING PARTY IN DRAFTING FINDINGS OF CACT AND CONCLUSIONS OF LAW FILED BY RANDALL L PORTER ASSISTANT STATE PUBLIC DEFENDER	0.00	0.00
06/14/2004	1032/878 FINDINGS OF FACT AND CONCLUSIONS OF LAW DISMISSING PETITIONER'S ORIGINAL AND AMENDED PETITION FOR POST CONVICTION RELIEF. IT IS ORDERED THAT PETITIONER'S PETITION TO VACATE OR SET ASIDE SENTENCE IS DISMISSED WITHOUT A HEARING. Amount Owed: \$66.00 Paid Before Conversion: \$0.00 Receipt Number:	66.00	66.00
	NATHANIEL JACKSON'S MOTION FOR LEAVE OF COURT TO CONDUCT DISCOVERY FILED BY THE DEFENDANT'S ATTORNEY RANDALL L PORTER ASSISTANT STATE PUBLIC DEFENDER	0.00	0.00
	FILE SENT UP TO JUDGE JOHN M STUARD ON 6-10-04	0.00	0.00
	NATHANIEL JACKSON'S APPENDIX TO HIS MEMORANDUM CONTRA TO THE PROSECUTOR'S MOTION TO DISMISS FILED BY THE OHIO PUBLIC DEFENDER ATTORNEY DAVID BODIOKER	0.00	0.00
	NATHANIEL JACKSON'S FIRST NOTICE OF ADDITIONAL AUTHORITY IN SUPPORT OF HIS MEMORANDUM CONTRA FILED BY ATTORNEY RANDALL PORTER	00,0	0.00

	ASSISTANT STATE PUBLIC DEFENDER		
05/20/2004	NATHANIEL JACKSON'S MEMORANDUM CONTRA TO THE PROSECUTOR'S MOTION TO DISMISS FILED BY THE THE DEFENDANT'S ATTORNEY	0.00	0.00
05/13/2004	1030/743 THE DUE DATE FOR NATHANIEL JACKSON'S REPLY TO THE STATE'S MOTIONS TO DISMISS AT 5/20/04. SEE J/E. Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
05/13/2004	NATHANIEL E JACKSON'S OTION TO GRANT HIM UNTIL MAY 20 2004 IN WHICH TO RESPOND TO THE STATE'S MOTION TO DISMISS FILED THE DEFENDANT'S ATTORNEY RANDALL PORTER ASSISTANT STATE PUBLIC DEFENDER	0.00	0.00
04/27/2004	POSTAGE Amount Owed: \$1.85 Paid Before Conversion: \$0.00 Receipt Number:	1.85	1.85
04/27/2004	1029/415 ORDER FOR DEFENDANT NATHANIEL JACKSON'S MOTION FOR APPOINTMENT OF COUNSEL GRANTED. COURT APPOINTS ASSISTANT STATE PUBLIC DEFENDER RANDALL L PORTER. ORDER IS EFFECTIVE NUN PRO TUNC TO JULY 9, 2003. 4/27/04 COPIES SENT TO: A CONSOLDANE, J LEWIS, J LACZKO, R PORTER, PROSECUTOR Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
04/23/2004	NATHANIEL JACKSON'S MOTION TO GRANT HIM UNTIL MAY 20 2004 IN WHICH TO RESPONSE TO THE STATE'S MOTION TO DISMISS FILED BY THE DEFENDANT'S ATTORNEY RANDALL L PORTER OFFICE OF THE OHIO PUBLIC DEFENDER	0.00	0.00
04/22/2004	MOTION FOR APPOINTMENT OF COUNSEL FILED BY ATTORNEY RANDALL L PORTER ASSISTANT STATE PUBLIC DEFENDER OF THE OHIO PUBLIC DEFENDER	0.00	0.00
04/13/2004	MOTION TO DISMISS AMENDED PETITION FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00

03/31/2004	POSTAGE Amount Owed: \$1.11 Paid Before Conversion: \$0.00 Receipt Number:	1.11	1.11
03/31/2004	1027/311 THIS COURT FIXED THE DUE DATE FOR THE STATES RESPONSE BY ANSWER OR MOTION TO PETITIONER'S AMENDED POSTCONVICTION PETITION TO 4/30/04. 3/31/04 COPIES SENT TO: D BODIKER, R PORTER & PROSECUTOR Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
03/30/2004	MOTION FOR ADDITIONAL TIME TO FILE RESPONSIVE PLEADING FILED BY THE PROSECUTOR'S OFFICE ATTORNEY LUWAYNE ANNOS	0.00	0.00
03/30/2004	MOTION TO DISMISS FILED BY THE PROSECUTOR'S OFFICE ATTORNEY LUWAYNE ANNOS	0.00	0.00
03/29/2004	COPY OF NATHANIEL JACKSON'S AMENDED POST-CONVICTION PETITION AND COPY OF VOLUME,I,II EXHIBITS TO NATHANIEL JACKSON'S AMENDED POST-CONVICTION PETITION GIVEN TO THE TRUMBULL COUNTY PROSECUTOR'S OFFICE ON 3-29-04 PERSONAL SERVICE TO LUWAYNE ANNOS	0.00	0.00
03/29/2004	VOLUME I,II EXHIBITS TO NATHANIEL JACKSON'S AMENDED POST-CONVICTION PETITION FILED BY ATTORNEY RANDALL PORTER	0.00	0.00
03/29/2004	NATHANIEL JACKSON'S AMENDED POST-CONVICTION PETITION FILED BY ATTORNEY RANDALL PORTER COUNSEL FOR PETITIONER	0.00	0.00
03/08/2004	POSTAGE Amount Owed: \$1.11 Paid Before Conversion: \$0.00 Receipt Number:	1.11	1.11
03/05/2004	1025/038 THE DATE FOR THE STATES RESPONSE BY ANSWER OR MOTION IS EXTENDED FROM 3/1/04 TO 3/31/04. 3/8/04 COPIES SENT TO: PROSECUTOR, D BODIKER & R PORTER Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
02/24/2004	MOTION TO EXTEND TIME TO RESPOND FILED BY THE	0.00	0.00

PROSECUTOR'S OFFICE

	PROSECUTOR'S OFFICE		
01/21/2004	POSTAGE Amount Owed: \$1.11 Paid Before Conversion: \$0.00 Receipt Number:	1.11	1.11
01/21/2004	1021/395 PURSUANT TO A MOTION BY THE PLAINTIFF-RESPONDENT, THE STATE OF OHIO, AND R.C. 2953.21(D), THIS COURT FIXES THE DUE DATE FOR THE STATE'S RESPONSE BY ANSWER OR MOTION	2.00	2.00
	AT 3/1/04. THE STATE, PER MOTION, HAS SHOWN GOOD CAUSE TO EXTEND THE DUE DATE FROM 1/15/04 TO 3/1/04. 1/21/04 COPIES SENT TO: PROSECUTOR, D BODIKER & R PORTER Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt		
	Number:		
01/14/2004	MOTION TO EXTEND TIME TO REPSOND WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
01/12/2004	COPIES OF NATHANIEL JACKSON POST-CONVICTION PETITION VOLUME 1 & 2 FILED BY THE OFFICE OF THE OHIO PUBLIC DEFENDER GIVEN TO THE	0.00	0.00
	TRUMBULL COUNTY PROSECUTOR'S OFFICE ON JANUARY 12 2004		
01/05/2004	NATHANIEL JACKSON'S POST CONVICTION PETITION VOLUME II FILED BY ATTY RANDALL PORTER	0.00	0.00
01/05/2004	NATHANIEL JACKSON'S POST- CONVICTION PETITION VOLUME 1 FILED BY ATTY RANDALL PORTER	0.00	0.00
07/03/2003	RECORD FILED WITH THE SUPREME COURT OF OHIO. RECORD CONSISTS OF 7 BOXES AND ONE POSTER INCLUDING EVIDENCE,16 VOL TRANSCRIPTS, ORIGINAL PAPERS, AND CERTIFIED COPY OF TRANSCRIPT OF DOCKET AND	0.00	0.00
	JOURNAL ENTRIES AND EXHIBIT LIST. CERTIFIED COPIES TO		
	COUNSEL.		
06/25/2003	TRANSCRIPT OF PROCEEDINGS(16 VOLUMES) FILED BY COURT REPORTER	0.00	0.00
06/25/2003	HERAING FILED BY MARY ANN MILLS OFFICIAL COURT REPORTER EXHIBITS FROM JURY TRIAL	0.00	0.00

	PROCEEDINGS AND MITIGATION 1001/428 MOTION FOR EXTENSION OF TIME TO TRANSMIT THE RECORD IS GRANTED AND THE TIME FOR TRANSMITTING THE RECORD IS EXTENDED TO 7/7/03 Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
03/14/2003	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO PROHIBIT REFERENCE TO NATURE ANND CIRCUMSTANCES OF THE OFFENSE AS A FACTOR TO BE CONSIDERED IN MITIGATION OR IN INTRODUCTORY LANGUAGE RESPECTING MITIGATION FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
02/04/2003	993/384 DEFTS MOTION FOR TRANSCRIPTS GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
01/27/2003	NOTICE OF APPEAL OF APPELLANT, NATHANIEL E JACKSON FILED BY THE SUPREME COURT OF OHIO ALSO ORDER TO CERTIFY RECORD IN DEATH PENALTY CASE FILED	0.00	0.00
01/21/2003	991/929 ORDER FOR MARY ANN MILLS, KELLY WILSON AND LORI RITTWADGE, OFFICIAL COURT REPORTERS, PRODUCE COPY OF ALL PROCEEDINGS FOR PURPOSES OF APPEAL. Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
01/21/2003	MOTION FOR TRANSCRIPTS FILED BY ATTORNEY JOHN LACZKO.	0.00	0.00
01/03/2003	990/462 APPROVAL OF PAYMENT OF EXPERT EXPENSES Amount Owed: \$12.00 Paid Before Conversion: \$0.00 Receipt Number:	12.00	12.00
12/17/2002	POSTAGE Amount Owed: \$0.74 Paid Before Conversion: \$0.00 Receipt Number:	0.74	0.74
12/17/2002	989/424 DEFTS MOTION FOR A NEW TRIAL IS DENIED. SEE J/E. 4/17/02 COPIES SENT TO: PROSECUTOR & A CONSOLIDANE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
12/17/2002	989/422 JUDGMENT ON VERDICT	4.00	4.00

Amount Owed: \$4.00 Paid Before Conversion: \$0.00 Receipt Number: 12/17/2002 EXECUTION OF COSTS RETURNED 5.00 5.00 ENDORSED BY SHERIFF Amount Owed: \$5.00 Paid Before Conversion: \$0.00 Receipt Number: 12/16/2002 MOTION TO PROVIDE FINDING OF 0.00 0.00 FACT AND CONCLUSION FILED BY THE DEFENDANT'S ATTORNEY 12/13/2002 WARRANT RETURNED SHOWING 34.90 34.90 SERVICE ON DEFENDANT SHERIFF ALTIEE Amount Owed: \$34.90 Paid Before Conversion: \$0.00 Receipt Number: 12/11/2002 989/005 DEFENDANT'S MOTION FOR 2.00 2.00 NEW TRIL DENIED. 12/11/02 COPIES SENT: PROSECUTOR, A CONSOLDANE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 12/11/2002 989/004 DEFENDANT'S MOTION FOR 2.00 2.00 PROPORTIONALITY REVIEW IS DENIED. 12/11/02 COPIES SENT" PROSECUTOR, A CONSOLDANE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 12/10/2002 988/878 APPROVAL OF PAYMENT OF 12.00 12.00 COUNSEL FEES. 12/10/02 CC TO AUDITOR Amount Owed: \$12.00 Paid Before Conversion: \$0.00 Receipt Number: 12/10/2002 988/877 ORDER ON WARRANT TO 2.00 2.00 CONVEY Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 12/10/2002 988/873 SENTENCING: DECEMBER 9, 8.00 8.00 2002 - DEFENDANT TO BE TAKEN FROM COURTROOM TO TRUMBULL COUNTY JAIL AND FROM THERE TO CORRECTION RECEPTION CENTER AT LORAIN OHIO AND THEREAFTER SENTENCED TO DEATH ON DECEMBER 10, 2003 ON COUNT ONE; IMPRISONED THEREIN FOR STATED PRISON TERM OF 10 YEARS ON COUNT THREE; PLUS MANDATORY TERM OF 3 YEARS ON FIREARM SPECIFICATION TO BE SERVED PRIOR TO AND CONSECUTIVE TO SENTENCE IMPOSED IN COUNT THREE; 10 YEARS ON COUNT FOUR, PLUS MANDATORY TERM OF 3

YEARS ON FIREARM SPECIFICATION TO BE SERVED PRIOR TO AND CONSECUTIVE TO SENTENCE IMPOSED IN COUNT FOUR, SENTENCE IN COUNT FOUR TO BE SERVED CONSECUTIVELY TO SENTENCE IMPOSED ON COUNT THREE. FIREARM SPECIFICATIONS IN COUNT 3 AND COUNT 4 SHALL MERGE AS ONE SENTENCE IN COUNT 3 AS MATTER OF LAW. DEFENDANT TO PAY COSTS. 12/10/02 COPIES SENT: PROSECUTOR, A CONSOLDANE, SUPREME COURT OF OHIO. Amount Owed: \$8.00 Paid Before Conversion: \$0.00 Receipt Number: 12/10/2002 EXECUTION FOR COSTS IN FELONY. 0.00 0.00 ISSUED TO SHERIFF ON 12-10-02 12/10/2002 WARRANT TO CONVEY TO 0.00 0.00 CORRECTIONAL RECEPTION CENTER ISSUED TO SHERIFF ON 12-10-02 12/10/2002 STENOGRAPHER FEE Amount Owed: 25.00 25.00 \$25.00 Paid Before Conversion: \$0.00 Receipt Number: 12/10/2002 COMPLETE RECORD Amount Owed: 20.00 20.00 \$20.00 Paid Before Conversion: \$0.00 Receipt Number: 12/10/2002 POST SENTENCING RIGHTS FILED 0.00 0.00 BY PROSECUTOR'S OFFICE 12/10/2002 MOTION FOR PAYMENT OF EXPERT 0.00 0.00 FEES FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 12/09/2002 988/789 OPINION OF THE COURT -24.00 24.00 FINDINGS OF FACT AND CONCLUSIONS OF LAW REGARDING IMPOSITION OF DEATH PENALTY Amount Owed: \$24.00 Paid Before Conversion: \$0.00 Receipt Number: 11/19/2002 STENOGRAPHER FEE KELLY J 125.00 125.00 WILSON OFFICIAL COURT REPORTER Amount Owed: \$125.00 Paid Before Conversion: \$0.00 Receipt Number: 11/18/2002 987/116 COUNT ONE: JURY FINDING 4.00 4.00 AND RECOMMENDATION OF DEATH SENTENCE Amount Owed: \$4.00 Paid Before Conversion: \$0.00 Receipt Number:

11/18/2002	SENTENCING HEARING 12/09/2002 10:00 AM BEFORE:HON. JOHN M. STUARD LOC:COURT 2	0.00	0.00
11/18/2002		0.00	0.00
11/12/2002	986/722 VERDICT FOR PLAINTIFF - SPECIFICATION #1 TO THE FOURTH COUNT OF THE INDICTMENT Amount Owed: \$10.00 Paid Before Conversion: \$0.00 Receipt Number:	10.00	10.00
11/12/2002	986/721 VERDICT FOR PLAINTIFF - COUNT FOUR: INDICTMENT FOR AGGRAVATED ROBBERY Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
11/12/2002	986/720 VERDICT FOR PLAINTIFF - SPECIFICATION #1 TO THE THIRD COUNT OF THE INDICTMENT Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
11/12/2002	986/719 VERDICT FOR PLAINTIFF - COUNT THREE: INDICTMENT FOR AGGRAVATED BURGLARY Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
11/12/2002	986/718 VERDICT FOR PLAINTIFF - SPECIFICATION #2 TO THE SECOND COUNT OF THE INDICTMENT Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
	986/717 VERDICT FOR PLAINTIFF - SPECIFICATION #1 TO THE SECOND COUNT OF THE INDICTMENT Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
11/12/2002	986/716 VERDICT FOR PLAINTIFF - COUNT TWO: INDICTMENT FOR AGGRAVATED MURDER Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
	986/715 VERDICT FOR PLAINTIFF - SPECIFICATION #2 TO THE FIRST COUNT OF THE INDICTMENT Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
11/12/2002	986/714 VERDICT FOR PLAINTIFF - SPECIFICATION #1 TO THE FIRST COUNT OF THE INDICTMENT Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00

11/12/2002	986/713 VERDICT FOR PLAINTIFF. COUNT ONE: INDICTMENT FOR AGGRAVATED MURDER Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
11/08/2002	CERTIFIED MAIL NUMBER 1278833 RETURNED ENDORSED FROM MICHAEL ROBERTS ON 10/29/02 BY KELLY LUMAN	0.00	0.00
11/01/2002	985/837 ORDERED THAT INVESTIGATORS MORRIS HILL AND BEN DIGIOVANNI SHALL RECEIVE, SERVE AND MAKE RETURN OF SUBPEONAS SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
10/31/2002	SUBPOENA RETURNED AND ENDORSED ON TAMMY KAYE BY TRUMBULL COUNTY SHERIFF Amount Owed: \$2.30 Paid Before Conversion: \$0.00 Receipt Number:	2.30	2.30
10/31/2002	SUBPOENA RETURNED AND ENDORSED ON DIANA MARCHESE BY TRUMBULL COUNTY SHERIFF Amount Owed: \$1.00 Paid Before Conversion: \$0.00 Receipt Number:	1.00	1.00
10/31/2002	SUBPOENA RETURNED AND ENDORSED ON DAND HINES BY TRUMBULL COUNTY SHERIFF Amount Owed: \$1.00 Paid Before Conversion: \$0.00 Receipt Number:	1.00	1.00
10/31/2002		1.00	1.00
10/31/2002	SUBPOENA RETURNED AND ENDORSED ON SKY BANK BY PROCESS SERVER	0.00	0.00
10/30/2002	SUBPOENA RETURNED BY SHERIFF. UNABLE TO SERVE JANET CLAY IN TIME FOR HEARING Amount Owed: \$1.00 Paid Before Conversion: \$0.00 Receipt Number:	1.00	1.00
10/30/2002	CERTIFIED MAIL NUMBER 1278835 RETURNED ENDORSED FROM BRENDA K GERARDI ON 10/29/02 BY KELLY LUMAN	0.00	0.00
10/30/2002	CERTIFIED MAIL NUMBER 1278834 RETURNED ENDORSED FROM DONNA ROSE ON 10/29/02 BY KELLY LUMAN	0.00	0.00

10/30/2002	MOTION FOR PROCESS SERVER WITH SERVICE FILED BY ATTY ANTHONY CONSOLDANE	0.00	0.00
10/30/2002	SUBPOENA RETURNED AND ENDORSED ON BRAD CAIN ON 10- 30-02	0.00	0.00
10/30/2002	SUBPOENA RETURNED AND ENDORSED ON BMV RECORDS DEPT ON 10-30-02	0.00	0.00
10/29/2002	985/362 JURORS EXCUSED BY COUNSEL Amount Owed: \$18.00 Paid Before Conversion: \$0.00 Receipt Number:	18.00	18.00
10/28/2002	WITNESS FEES FOR JOSE FLORES Amount Owed: \$33.40 Paid Before Conversion: \$0.00 Receipt Number:	33.40	33.40
10/28/2002	SUBPOENA RETURNED AND ENDORSED ON CATHY THOMAS BY HOWLAND PD	0.00	0.00
10/28/2002	SUBPOENA RETURNED AND ENDORSED ON KATHY KIHM BY HOWLAND PD	0.00	0.00
10/28/2002	SUBPOENA RETURNED AND ENDORSED ON BRIDGET PAUL BY WARREN PD	0.00	0.00
10/25/2002	CERTIFIED MAILER NUMBER P 00001278835 SENT TO: BRENDA K GERARDI Amount Owed: \$5.00 Paid Before Conversion: \$0.00 Receipt Number:	5.00	5.00
10/25/2002	CERTIFIED MAILER NUMBER P 00001278834 SENT TO: DONNA ROSE Amount Owed: \$5.00 Paid Before Conversion: \$0.00 Receipt Number:	5.00	5.00
	CERTIFIED MAILER NUMBER P 00001278833 SENT TO: MICHAEL ROBERTS Amount Owed: \$5.00 Paid Before Conversion: \$0.00 Receipt Number:	5.00	5.00
10/24/2002	SUBPOENA RETURNED AND ENDORSED ON JILL KENYON BY SGT FRANK DILLON	0.00	0.00
	SUBPOENA RETURNED AND ENDORSED ON KRIS ELLINGTON BY SGT FRANK DILLON	0.00	0.00
	SUBPOENA RETURNED AND ENDORSED ON JENNIFER ROBISON BY SGT FRANK DILLON	0.00	0.00
	WITNESS FEES FOR FRANK REYNOLDS Amount Owed: \$14.00 Paid	14.00	14.00

	Before Conversion: \$0.00 Receipt Number:		
10/23/2002	WITNESS FEES FOR JAMES C DANIELS Amount Owed: \$28.00 Paid Before Conversion: \$0.00 Receipt Number:	28.00	28.00
10/23/2002	WITNESS FEES FOR PAULA CARSON Amount Owed: \$6.30 Paid Before Conversion: \$0.00 Receipt Number:	6.30	6.30
10/21/2002	STATES TWELFTH SUPPLEMENTAL RESPONSE TO DEFTS REQUEST FOR DISCOVERY WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
10/17/2002	STATES ELEVENTH SUPPLEMENTAL RESPONSE TO DEFTS REQUEST FOR DISCOVERY WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
10/16/2002	STATES REQUEST FOR JURY VIEW WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
10/16/2002	STATES TENTH SUPPLEMENTAL RESPONSE TO DEFTS REQUEST FOR DISCOVERY WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
10/11/2002	STATES TENTH SUPPLEMENTAL RESPONSE TO DEFTS REQUEST FOR DISCOVERY WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
10/08/2002	STATES NINTH SUPPLEMENTAL RESPONSE TO DEFTS REQUEST FOR DISCOVERY WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
09/24/2002	STATES EIGHTH SUPPLENTAL RESPONSE TO DEFTS REQUEST FOR DISCOVERY FILED BY PROSECUTOR	0.00	0.00
09/16/2002	STATES SEVENTH SUPPLEMENTAL REPSONSE TO DEFTS REQUEST FOR DISCOVERY WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
09/11/2002	981/579 DEFTS MOTION FOR SPECIFIC DISCOVERY DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/578 DEFTS MOTION TO REQUIRE THE JURY TO ARTICULATE THE METHOD BY WHICH IT WEIGHS THE AGGRAVATING AGAINST THE MITIGATING CIRCUMSTANCES DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00

09/11/2002 981/577 DEFTS MOTION TO ALLOW FULL STATEMENT OF DEFENSE OBJECTIONS AT TRIAL AND TO REQUIRE A STATEMENT OF REASON FOR OVERRULING SAME ON THE RECORD DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002 981/576 DEFTS MOTION IN LIMINE TO LIMIT THE STATES ARGUMENT AT MITIGATION TO THE AGGRAVATING CIRCUMSTANCES PROVEN AT THE TRIAL PHASE DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002 981/575 DEFTS MOTION FOR DISCLOSURE OF REBUTTAL WITNESSES GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002 981/574 DEFTS MOTION TO PROPERLY PRESERVE AND CATALOG ALL PHYSICAL EVIDENCE DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002 981/573 DEFTS MOTION TO PERMIT DEFT TO APPEAR IN CIVILIAN CLOTHING AT ALL COURT PROCEEDINGS DENIED IN PART AND GRANTED IN PART. SEE J/E Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002 981/572 DEFTS MOTION IN LIMINE TO PROHIBIT DISPLAY OF EXHIBITS GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002 981/571 DEFTS MOTION FOR DISCLOSURE OF WITNESS STATEMENTS PRIOR TO TRIAL DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002 981/570 DEFTS MOTION TO EXTEND TIME TO FILE MOTIONS DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002 981/569 DEFTS MOTION FOR DISCLOSURE OF THE TRANSCRIPT OF PROCEEDINGS BEFORE THE	2.00	2.00

	GRAND JURY DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:		
09/11/2002	981/568 DEFTS MOTION FOR SEQUESTRATION OF JURORS FOR DURATION OF TRIAL DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/567 DEFTS MOTION TO PERMIT DEFENSE TO ADMIT ALL RELEVANT EVIDENCE AT MITIGATION PHASE GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/566 DEFTS MOTION TO PROHIBIT PROSECUTOR FROM COMMENTING ON DEFTS UNSWORN STATEMENT GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/565 DEFTS MOTION FOR A SECOND VOIR DIRE OF THE JURY IF DEFT IS FOUND GUILTY DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/564 DEFTS MOTION FOR A COMPREHENSIVE VOIR DIRE GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/563 DEFTS MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/562 DEFTS MOTION FOR A RULE 104 HEARING DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
	981/561 DEFTS MOTION TO RECORD ALL SIDE BAR PROCEEDINGS GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
	981/560 DEFTS MOTION IN LIMINE REGARDING OTHER ACTS EVIDENCE GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/559 DEFTS VOIR DIRE MEMORANDUM: VENIRE PERSONS	2.00	2.00

WHO CANNOT FAIRLY CONSIDER MITIGATING EVIDENCE AND WHO WOULD AUTOMATICALLY VOTE FOR DEATH UPON A SHOWING OF GUILTY MUST BE EXCUSED -GRANTED IN PART AND DENIED IN PART. SEE J/E Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/558 DEFTS MOTION TO 2.00 2.00 PROHIBIT REFERENCE TO NATURE AND CIRCUMSTANCES OF THE OFFENSE AS A FACTOR TO BE CONSIDERED IN MITIGATION IS GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 2.00 09/11/2002 988/557 MOTION TO INSTRUCT THE 2.00 JURY THAT IT IS TO WEIGH ONLY THE AGGRAVATING CIRCUMSTANCES AND NOT THE AGGRAVATED MURDER ITSELF GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/556 MOTION TO ALTER 2.00 2.00 **DEFINTION OF MITIGATING** CIRCUMSTANCES TO REMOVE REFERENCE TO REDUCING THE DEGREE OF BLAME AND TO REPLACE THIS WITH OTHER LANGUAGE AND TO SO LIMIT THE PROSECUTOR IN ARGUMENT DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/555 MOTION IN LIMINE TO 2.00 2.00 PROHIBIT PREJUDICIAL ARGUMENTS AND THEMES AT THE CLOSING ARGUMENT OF THE PENALTY PHASE GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/554 MOTION TO PROHIBIT THE 2.00 2.00PROSECUTOR FROM ARGUING AND THE COURT FROM GIVING INSTRUCTIONS REGARDING STATUTORY MITIGATING FACTORS NOT RAISED BY THE DEFENSE GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00

Receipt Number:

09/11/2002	981/553 MOTION TO PRECLUDE READMISSION OF TRIAL PHRASE EVIDENCE AND EXHIBITS IN THE PENALTY PHRASE AND RELATED PROSECUTORIAL COMMENT DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002		2.00	2.00
09/11/2002	981/551 MOTION FOR INSTRUCTION THAT THE STATE BEARS THE BURDEN OF PROVING THE ABSENCE OF ANY MITIGATING FACTORS OFFERED BY THE DEFENSE DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	POSTAGE Amount Owed: \$0.74 Paid Before Conversion: \$0.00 Receipt Number:	0.74	0.74
09/11/2002	981/582 FINDINGS OF FACTS AND CONCLUSIONS OF LAW. DEFTS MOTION TO SUPPRESS IS OVERRULED. SEE J/E. 9/11/02 COPIES SENT TO: PROSECUTOR & A CONSOLDANE Amount Owed: \$30.00 Paid Before Conversion: \$0.00 Receipt Number:	30.00	30.00
09/11/2002	981/550 MOTION TO INSTRUCT THE JURY THAT IT IS TO RETURN A VERDICT OF DEATH ONLY AFTER THE PROPER WEIGHING AND DETERMINING THAT DEATH IS THE APPROPRIATE PUNISHMENT DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/549 MOTION FOR CLOSURE OF THE PRETRIAL HEARINGS AND TO INSULATE VENIRE AND JURY DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00

09/11/2002	2981/548 MOTION IN LIMINE TO EXCLUDE PHOTOGRAPHS OF THE DECEDENTS DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	2981/547 MOTION TO RESTRAIN PARTIES FROM DISCUSSING THE CASE WITH THE DEFENDANT GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/546 MOTION FOR AN ORDER REGULATING THE TRANSFER OF THE DEFENDANT FROM JAIL TO THE COURTROOM CONTINUED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/545 MOTION TO PROHIBIT THE FILMING, PHOTOGRAPHING OR VIDEOTAPING OF THE DEFENDANT WHILE IN THE COURTROOM IN THE EVENT THE DEFENDANT BECOMES A WITNESS AT TRIAL GRANTED, BUT DENIES DEFENDANTS MOTION TO THE EXTENT THAT THE DEFENDANT IS MERELY PRESENT IN THE COURTEOOM. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/544 MOTION TO INCREASE THE BURDEN OF PROOF TO BEYOND ALL DOUBT IN BOTH THE TRIAL AND SENTENCING PHRASES DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/543 MOTION FOR ALL MOTIONS TO BE HEARD ON THE RECORD GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/542 DEFENDANTS REQUEST FOR RULING ON ALL MOTIONS PRIOR TO COMMENCEMENT OF TRIAL GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/541 MOTION FOR TRANSCRIPTS DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/540 MOTION FOR AN INCREASE	2.00	2.00

IN THE NUMBER OF PEREMPTORY CHALLENGES DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/539 MOTION FOR AN 2.00 2.00 ALTERNATING VOIR DIRE DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/538 MOTION TO REDUCE BIAS IN 2.00 2.00 THE ANNUAL JURY LIST DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/537 MOTION REQUESTING 2.00 2.00 MITIGATING PHASE INSTRUCTIONS ON REMNANT DOUBT ABOUT **GUILTY AND MERCY AS** MITIGATING FACTORS DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/536 MOTION TO PROHIBIT 2.00 2.00 STATE FROM USING PEREMPTORY CHALLENGES TO EXCLUDE JURORS WHO EXPRESS CONCERNS ABOUT CAPITAL PUNISHMENT DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/535 MOTION TO PROHIBIT 2.00 2.00 DEATH QUALIFICATION OF POTENTIAL JURORS UNLESS AND UNTIL THE PROSECUTION HAS SHOWN PROBABLE CAUSE THAT THE CASE WILL PROCEED TO MITIGATION DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/534 MOTION TO COMPEL ALL 2.00 2.00 STATE AGENTS TO TURN OVER TO THE PROSECUTING ATTORNEYS AND TO ADVISE THEM OF ALL INFORMATION ACQUIRED DURING THE COURSE OF THE INVESTIGATION OF THIS CASE GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/533 MOTION FOR AN ORDER 2.00 2.00 DIRECTING THAT A COMPLETE COPY BE MADE AND TURNED OVER TO THE COURT FOR REVIEW AND TO BE SEALED FOR APPELLATE REVIEW DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion:

4	ccess 4:07cf	cy _t 09880-JG Doc #: 35-1 Filed: 03/07/	13 21 c	of 209.
		\$0.00 Receipt Number:		
	09/11/2002	981/532 MOTION FOR PENALTY	2.00	2.00
		PHASE JURY INSTRUCTION		
		RESPECTING ORDER OF		
		DELIBERATIONS AND LACK OF		
		NECESSITY TO FIRST AGREE		
		UNANIMOUSLY ON A VERDICT OF		
		DEATH DENIED. SEE JE Amount		
		Owed: \$2.00 Paid Before Conversion:		
		\$0.00 Receipt Number:		
	09/11/2002	981/531 MOTION TO PROHIBIT	2.00	2.00
		REFERENCES TO THE JURY AT ANY		
		POINT IN THESE PROCEEDINGS		
		THAT A VERDICT AS TO DEATH IS		
		ONLY A RECOMMENDATION IN THE		
		ALTERNATIVE MOTION TO		
		PROHIBIT REFERENCES TO THE		
		BINDING OR NON BINDING NATURE		
		OF THE JURY'S DETERMINATION		

09/11/2002 981/530 DEFENDANTS MOTION 2.00 2.00 REGARDING (A) NO COMMENTS ON DEFENSE WITNESS LIST GRANTED. (B) NO COMMENTS ON THE FACT THAT DEFENSE EXPERTS DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:

DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt

Number:

09/11/2002 981/529 MOTION FOR DISCLOSURE 2.00 2.00 OF ANY AND ALL AGREEMENTS AND OR BENEFITS AND OR DEALS INVOLVING PROSECUTING WITNESSES GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:

09/11/2002 981/528 MOTION TO PROHIBIT 2.00 2.00 DEATH QUALIFICATION OF JURY: IN THE ALTERNATIVE, IF NECCESARY, TO SEAT A SEPERATE JURY DURING PENALTY PHASE OF TRIAL DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:

09/11/2002 981/527 MOTION TO COMPEL 2.00 2.00 DISCLOSURE OF THE PROSECUTING ATTORNEYS JURY SELECTION DATA DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:

09/11/2002 981/526 MOTION TO ALLOW THE 2.00 2.00 DEFENSE TO ARGUE LAST AT THE

PENALTY PHASE DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/525 DEFENDANTS MOTION TO 2.00 2.00 HAVE THE COURT FOLLOW THE OHIO REV CODE 2945-25(C) STANDARD FOR DEATH QUALIFICATIONS DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/524 DEFENDANTS MOTION TO 2.00 2.00 PROHIBIT THE USE OF PEREMPTORY CHALLENGES TO EXCLUDE JURORS WHO EXPRESS CONCERNS ABOUT CAPITAL PUNISHMENT DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/523 MOTION TO ALLOW THE 2.00 2.00 DEFENSE TO ARGUE FIRST AND LAST AT THE SENTENCING HEARING DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/522 MOTION TO CHALLENGE 2.00 2.00 THE ARRAY OF THE GRAND JURY AND PETIT JURY DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/521 MOTION FOR A CHANGE OF 2.00 2.00 VENUE CONTINUED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/520 MOTION FOR AUGMENTED 2.00 2.00 UNAMIMITY INSTRUCTION FOR CAPITAL SPECIFICATION DENIED. SEE JE Amount Owed: \$2.00 Paid Before

Conversion: \$0.00 Receipt Number:

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General Inquiry

	New St
Summary Parties Events	Dockets Fields Notes Disposition C

Docket Search

2001 CR 00794 STATE OF OHIO -VS- JACKSON, NATHANIEL E JMS

Search Criteria	a	
Docket Desc.	ALL	
Begin Date	12/01/2001	Sort
End Date	09/11/2002	C Ascending O Descending

Search Results

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Search

Docket Date	Docket Text	Amount	Amount Images Due
09/11/2002	981/579 DEFTS MOTION FOR SPECIFIC DISCOVERY DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
	981/578 DEFTS MOTION TO REQUIRE THE JURY TO ARTICULATE THE METHOD BY WHICH IT WEIGHS THE AGGRAVATING AGAINST THE MITIGATING CIRCUMSTANCES DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/577 DEFTS MOTION TO ALLOW FULL STATEMENT OF DEFENSE OBJECTIONS AT TRIAL AND TO REQUIRE A STATEMENT OF REASON FOR OVERRULING SAME ON THE RECORD DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/576 DEFTS MOTION IN LIMINE TO LIMIT THE STATES ARGUMENT	2.00	2.00

AT MITIGATION TO THE

AGGRAVATING CIRCUMSTANCES PROVEN AT THE TRIAL PHASE DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/575 DEFTS MOTION FOR 2.00 2.00 DISCLOSURE OF REBUTTAL WITNESSES GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/574 DEFTS MOTION TO 2.00 2.00 PROPERLY PRESERVE AND CATALOG ALL PHYSICAL **EVIDENCE DENIED Amount Owed:** \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/573 DEFTS MOTION TO PERMIT 2.00 2.00 DEFT TO APPEAR IN CIVILIAN CLOTHING AT ALL COURT PROCEEDINGS DENIED IN PART AND GRANTED IN PART. SEE J/E Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/572 DEFTS MOTION IN LIMINE 2.00 2.00 TO PROHIBIT DISPLAY OF EXHIBITS GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/571 DEFTS MOTION FOR 2.00 2.00 DISCLOSURE OF WITNESS STATEMENTS PRIOR TO TRIAL DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/570 DEFTS MOTION TO EXTEND 2.00 2.00 TIME TO FILE MOTIONS DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/569 DEFTS MOTION FOR 2.00 2.00 DISCLOSURE OF THE TRANSCRIPT OF PROCEEDINGS BEFORE THE GRAND JURY DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/568 DEFTS MOTION FOR 2.00 2.00 SEQUESTRATION OF JURORS FOR DURATION OF TRIAL DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/567 DEFTS MOTION TO PERMIT 2.00 2.00 DEFENSE TO ADMIT ALL RELEVANT

	EVIDENCE AT MITIGATION PHASE GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:		
	981/566 DEFTS MOTION TO PROHIBIT PROSECUTOR FROM COMMENTING ON DEFTS UNSWORN STATEMENT GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/565 DEFTS MOTION FOR A SECOND VOIR DIRE OF THE JURY IF DEFT IS FOUND GUILTY DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/564 DEFTS MOTION FOR A COMPREHENSIVE VOIR DIRE GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/563 DEFTS MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/562 DEFTS MOTION FOR A RULE 104 HEARING DENIED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/561 DEFTS MOTION TO RECORD ALL SIDE BAR PROCEEDINGS GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/560 DEFTS MOTION IN LIMINE REGARDING OTHER ACTS EVIDENCE GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/559 DEFTS VOIR DIRE MEMORANDUM: VENIRE PERSONS WHO CANNOT FAIRLY CONSIDER MITIGATING EVIDENCE AND WHO WOULD AUTOMATICALLY VOTE FOR DEATH UPON A SHOWING OF GUILTY MUST BE EXCUSED - GRANTED IN PART AND DENIED IN	2.00	2.00
09/11/2002	PART. SEE J/E Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 981/558 DEFTS MOTION TO	2.00	2.00

PROHIBIT REFERENCE TO NATURE AND CIRCUMSTANCES OF THE OFFENSE AS A FACTOR TO BE CONSIDERED IN MITIGATION IS GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 988/557 MOTION TO INSTRUCT THE 2.00 2.00 JURY THAT IT IS TO WEIGH ONLY THE AGGRAVATING CIRCUMSTANCES AND NOT THE AGGRAVATED MURDER ITSELF GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/556 MOTION TO ALTER 2.00 2.00 **DEFINTION OF MITIGATING** CIRCUMSTANCES TO REMOVE REFERENCE TO REDUCING THE DEGREE OF BLAME AND TO REPLACE THIS WITH OTHER LANGUAGE AND TO SO LIMIT THE PROSECUTOR IN ARGUMENT DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/555 MOTION IN LIMINE TO 2.00 2.00 PROHIBIT PREJUDICIAL ARGUMENTS AND THEMES AT THE CLOSING ARGUMENT OF THE PENALTY PHASE GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/554 MOTION TO PROHIBIT THE 2.00 2.00 PROSECUTOR FROM ARGUING AND THE COURT FROM GIVING INSTRUCTIONS REGARDING STATUTORY MITIGATING FACTORS NOT RAISED BY THE DEFENSE GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/553 MOTION TO PRECLUDE 2.00 2.00 READMISSION OF TRIAL PHRASE EVIDENCE AND EXHIBITS IN THE PENALTY PHRASE AND RELATED PROSECUTORIAL COMMENT DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/552 VOIR DIRE 2.00 2.00 MEMORANDUM: THE DEFENSE

MUST BE ALLOWED TO EXAMINE PROSPECTIVE JURORS REGARDING THEIR VIEWS ON CAPITAL PUNISHMENT PRIOR TO THEIR EXCUSAL IS TAKEN UNDER ADVISMENT. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/551 MOTION FOR INSTRUCTION 2.00 2.00 THAT THE STATE BEARS THE BURDEN OF PROVING THE ABSENCE OF ANY MITIGATING FACTORS OFFERED BY THE DEFENSE DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 POSTAGE Amount Owed: \$0.74 Paid 0.74 0.74 Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/582 FINDINGS OF FACTS AND 30.00 30.00 CONCLUSIONS OF LAW. DEFTS MOTION TO SUPPRESS IS OVERRULED. SEE J/E. 9/11/02 COPIES SENT TO: PROSECUTOR & A CONSOLDANE Amount Owed: \$30.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/550 MOTION TO INSTRUCT THE 2.00 2.00 JURY THAT IT IS TO RETURN A VERDICT OF DEATH ONLY AFTER THE PROPER WEIGHING AND DETERMINING THAT DEATH IS THE APPROPRIATE PUNISHMENT DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/549 MOTION FOR CLOSURE OF 2.00 2.00 THE PRETRIAL HEARINGS AND TO INSULATE VENIRE AND JURY DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/548 MOTION IN LIMINE TO 2.00 2.00 EXCLUDE PHOTOGRAPHS OF THE DECEDENTS DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/547 MOTION TO RESTRAIN 2.00 2.00 PARTIES FROM DISCUSSING THE CASE WITH THE DEFENDANT GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00

Receipt Number:

	Receipt Number:		
09/11/2002	981/546 MOTION FOR AN ORDER REGULATING THE TRANSFER OF THE DEFENDANT FROM JAIL TO THE COURTROOM CONTINUED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/545 MOTION TO PROHIBIT THE FILMING, PHOTOGRAPHING OR VIDEOTAPING OF THE DEFENDANT WHILE IN THE COURTROOM IN THE EVENT THE DEFENDANT BECOMES A WITNESS AT TRIAL GRANTED, BUT DENIES DEFENDANTS MOTION TO THE EXTENT THAT THE DEFENDANT IS MERELY PRESENT IN THE COURTEOOM. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/544 MOTION TO INCREASE THE BURDEN OF PROOF TO BEYOND ALL DOUBT IN BOTH THE TRIAL AND SENTENCING PHRASES DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/543 MOTION FOR ALL MOTIONS TO BE HEARD ON THE RECORD GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/542 DEFENDANTS REQUEST FOR RULING ON ALL MOTIONS PRIOR TO COMMENCEMENT OF TRIAL GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/541 MOTION FOR TRANSCRIPTS DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/540 MOTION FOR AN INCREASE IN THE NUMBER OF PEREMPTORY CHALLENGES DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/539 MOTION FOR AN ALTERNATING VOIR DIRE DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/538 MOTION TO REDUCE BIAS IN	2.00	2.00

THE ANNUAL JURY LIST DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/537 MOTION REQUESTING 2.00 2.00 MITIGATING PHASE INSTRUCTIONS ON REMNANT DOUBT ABOUT **GUILTY AND MERCY AS** MITIGATING FACTORS DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/536 MOTION TO PROHIBIT 2.00 2.00 STATE FROM USING PEREMPTORY CHALLENGES TO EXCLUDE JURORS WHO EXPRESS CONCERNS ABOUT CAPITAL PUNISHMENT DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/535 MOTION TO PROHIBIT 2.00 2.00 DEATH QUALIFICATION OF POTENTIAL JURORS UNLESS AND UNTIL THE PROSECUTION HAS SHOWN PROBABLE CAUSE THAT THE CASE WILL PROCEED TO MITIGATION DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/534 MOTION TO COMPEL ALL 2.00 2.00 STATE AGENTS TO TURN OVER TO THE PROSECUTING ATTORNEYS AND TO ADVISE THEM OF ALL INFORMATION ACQUIRED DURING THE COURSE OF THE INVESTIGATION OF THIS CASE GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/533 MOTION FOR AN ORDER 2.00 2.00 DIRECTING THAT A COMPLETE COPY BE MADE AND TURNED OVER TO THE COURT FOR REVIEW AND TO BE SEALED FOR APPELLATE REVIEW DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 09/11/2002 981/532 MOTION FOR PENALTY 2.00 2.00 PHASE JURY INSTRUCTION RESPECTING ORDER OF DELIBERATIONS AND LACK OF NECESSITY TO FIRST AGREE UNANIMOUSLY ON A VERDICT OF DEATH DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion:

\$0.00 Receipt Number:

	\$0.00 Receipt Number:		
09/11/2002	981/531 MOTION TO PROHIBIT REFERENCES TO THE JURY AT ANY POINT IN THESE PROCEEDINGS THAT A VERDICT AS TO DEATH IS ONLY A RECOMMENDATION IN THE ALTERNATIVE MOTION TO PROHIBIT REFERENCES TO THE BINDING OR NON BINDING NATURE OF THE JURY'S DETERMINATION DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/530 DEFENDANTS MOTION REGARDING (A) NO COMMENTS ON DEFENSE WITNESS LIST GRANTED. (B) NO COMMENTS ON THE FACT THAT DEFENSE EXPERTS DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/529 MOTION FOR DISCLOSURE OF ANY AND ALL AGREEMENTS AND OR BENEFITS AND OR DEALS INVOLVING PROSECUTING WITNESSES GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/528 MOTION TO PROHIBIT DEATH QUALIFICATION OF JURY: IN THE ALTERNATIVE, IF NECCESARY, TO SEAT A SEPERATE JURY DURING PENALTY PHASE OF TRIAL DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/527 MOTION TO COMPEL DISCLOSURE OF THE PROSECUTING ATTORNEYS JURY SELECTION DATA DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/526 MOTION TO ALLOW THE DEFENSE TO ARGUE LAST AT THE PENALTY PHASE DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/525 DEFENDANTS MOTION TO HAVE THE COURT FOLLOW THE OHIO REV CODE 2945-25(C) STANDARD FOR DEATH QUALIFICATIONS DENIED. SEE JE Amount Owed: \$2.00 Paid Before	2.00	2.00

09/11/2002	Conversion: \$0.00 Receipt Number: 981/524 DEFENDANTS MOTION TO PROHIBIT THE USE OF PEREMPTORY CHALLENGES TO EXCLUDE JURORS WHO EXPRESS CONCERNS ABOUT CAPITAL PUNISHMENT DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/523 MOTION TO ALLOW THE DEFENSE TO ARGUE FIRST AND LAST AT THE SENTENCING HEARING DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/522 MOTION TO CHALLENGE THE ARRAY OF THE GRAND JURY AND PETIT JURY DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/521 MOTION FOR A CHANGE OF VENUE CONTINUED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/520 MOTION FOR AUGMENTED UNAMIMITY INSTRUCTION FOR CAPITAL SPECIFICATION DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/519 MOTION TO PROHIBIT ANY EVIDENCE BEARING ON THE VICTIM OR VICTIM IMPACT DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/518 MOTION TO PROHIBIT ANY REFERENCES TO THE FIRST PHRASE AS THE GUILT PHASE GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/517 MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE ON SELECT TOPICS GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/516 MOTION TO REQUIRE PROSECUTOR TO STATE REASONS FOR EXERCISING PEREMPTORY CHALLENGES DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00

09/11/2002	981/515 MOTION TO SUBMIT QUESTIONAIRE TO PROSPECTIVE JURORS DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/514 MOTION TO COMPEL DISCLOSURE OF EXCULPATORY AND IMPEACHMENT EVIDENCE GRANTED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	•	2.00	2.00
09/11/2002	981/512 MOTION TO INSTRUCT JURY REGARDING PAROLE DENIED. SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/511 MOTION TO INSTRUCT ON SPECIFIC MITIGATING FACTORS RAISED BY DEFENSE DENIED SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/11/2002	981/510 DEFENDANTS MOTION FOR WRITTEN INSTRUCTION AND OPPORTUNITY TO REVIEW GRANTED SEE JE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
09/05/2002	MEMORANDUM IN OPPOSITION TO DEFTS MOTION FOR SPECIFIC DISCOVERY WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
08/30/2002	980/518 STATES MOTION FOR CONTINUANCE GRANTED Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
08/29/2002	HEARING 09/05/2002 01:00 PM BEFORE:HON. JOHN M. STUARD LOC:COURT 2	0.00	0.00
08/29/2002	MOTION TO CONTINUE FILED BY PROSECUTOR	0.00	0.00
08/23/2002	STATES SIXTH SUPPLEMENTAL RESPONSE TO DEFTS REQUEST FOR DISCOVERY WITH SERVICE FILED BY PROSECUTOR	0.00	0.00
08/23/2002	HEARING ON MOTION 08/29/2002 01:00 PM BEFORE:HON. JOHN M. STUARD LOC:COURT 2 HEARING ON MOTION FOR SPECIFIC DISCOVERY	0.00	0.00

(N8/23/02)08/07/2002 NOTICE OF REQUEST FOR SPECIFIC 0.00 0.00 DISCOVERY FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 07/29/2002 STATE'S FIFTH SUPPLEMENTAL 0.00 0.00 RESPONSE TO DEFENDANT'S REQUEST FOR DISCOVERY FILED BY THE PROSECUTOR'S OFFICE 05/31/2002 STATE'S BRIEF IN OPPOSITION TO 0.000.00**DEFENDANT'S MOTION TO** SUPPRESS FILED BY THE PROSECUTOR'S OFFICE 05/03/2002 STATES FOURTH SUPPLEMENTAL 0.00 0.00 RESPONSE TO DEFTS REQUEST FOR DISCOVERY WITH SERVICE FILED BY PROSECUTOR 04/24/2002 POSTAGE Amount Owed: \$2.04 Paid 2.04 2.04 Before Conversion: \$0.00 Receipt Number: 04/24/2002 969/878 STATES MOTION FOR AN 2.00 2.00 ORDER TO TAKE HANDWRITING EXEMPLARS FROM THE DEFT IS GRANTED. 4/24/02 COPIES SENT TO: PROSECUTOR & A CONSOLDANE. 4/24/02 INSTRUCTIONS FILED -COPIES SENT TO: SGT PETER PIZULLO, D WATKINS, J LEWIS & A CONSOLDANE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 04/18/2002 STATES THIRD SUPPLEMENTAL 0.00 0.00 RESPONSE TO DEFTS REQUEST FOR DISCOVERY WITH SERVICE FILED BY PROSECUTOR 04/17/2002 MOTION FOR AN ORDER TO TAKE 0.00 0.00 HANDWRITING EXEMPLARS WITH SERVICE FILED BY PROSECUTOR 04/15/2002 STATES SECOND SUPPLEMENTAL 0.00 0.00 RESPONSE TO DEFTS REQUEST FOR DISCOVERY WITH SERVICE FILED BY PROSECUTOR 04/09/2002 PLTFS SUPPLEMENTAL RESPONSE 0.00 0.00 TO DEFTS REQUEST FOR DISCOVERY WITH SERVICE FILED BY PROSECUTOR 03/20/2002 MEMORANDUM IN OPPOSITION TO 0.00 DEFENDANT'S MOTION TO INSTRUCT THE JURY REGARDING PAROLE FILED BY THE PROSECUTOR'S OFFICE

03/20/2002 STATE'S RESPONSE TO DEFENDANT'S MOTION TO ALLOW THE DEFENSE TO ARGUE FIRST AND LAST AQT PENALTY OHASE FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/20/2002 MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO PROHIBIT DEATH QUALIFICATION OR IN THE ALTERNATIVE TO SEAT A SEPARATE JURY DURING THE PENALTY PHASE OF THE TRIAL FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/19/2002 MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION FOR DISCLOSURE OF GRAND JURY TRANSCRIPT FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/19/2002 MEMORANDUM IN OPPOSITION TO DEFENDANT'SMOTION FOR DISCLOSURE OF PROSECUTOR'S JURY SELECTION DATA FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/19/2002 STATE'S OPPOSITION TO DEFENDANT'S MOTION TO HAVE COURT FOLLOW THE O.R.C. 2945.25 STANDARD FOR "DEATH QUALIIFICATION " OF VENIRE PERSONS FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/19/2002 MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO PROHIBIT THE USE OF PEREMPTORY CHALLENGES TO EXCLUDE JURORS WHO EXPRESS CONCERNS ABOUT CAPITAL PUNISHMENT FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/19/2002 MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION FOR CLOSURE OF PRE TRIAL HEARINGS AND TO INSULATE VENIRE AND JURY FILED BY THE PROSECUTOR'S OFFICE		0.00
03/14/2002 MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION O PROHIBIT REFERENCES TO THE JURY THAT A VERDICT AS TO DEATH IS ONLY A RECOMMENDATION IUN THE ALTERNATIVE MOTION TO PROHIBIT REFERENCES TO THE	0.00	0.00

	BINDING OR NON-BINDING NATURE OF THE JURY DETERMINATION FILED BY THE PROSECUTOR'S		
03/14/2002	MEMORANDUM IN OIPPOSITION TO DEFENDANT'S MOTION FOR FDISCLOSE OF PROSECUTOR'S JURY SELECTION DATA FILED BY THE PROSECUTOR'S OFFICE		0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION FOR A CHANGE OF VENUE FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO CHALLENGE ARRAY OF GRAND JURY AND PETIT JURY FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDYM IN OPPOSITION TO DEFENDANT'S MOTION TO ALLOW DEFENSE TO ARGUE FIRST AND LAST AT SENTENCING HEARING FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM CONTRA MOTION TO PROHIBIT ABT RECFDERENCES TO THE FIRST OHASE AS THE "GUILT PHASE" FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
	MEMORANDUM CONTRA MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO PRRECLUDE READMISSION OF TRIAL PHASE EVIDENCE AND EXHIBITS IN PENALTY PHASE AND RELATED PROSECUTORIAL COMMENT FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
	MEMORANDUM CONTRA DEFENDANT'S MOTION TO PROHIBIT ANY EVIDENCE BEARING ON THE CHARCTER OF THE VICTIM OR VICTIM IMPACT FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
	MEMORANDUM IN OPPOSITION TO DEFENDANT'S ,OTION TO PROHIBIT THE PROSECUTOR FROM ARGUING AND THE COURT FROM GIVING INSTRUCTIONS REGARDING STATUTORY MITIGATING FACTORS NOT RAISED BY THE DEFENSE FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00

03/14/2002 MOTION IN OPPOSITION TO DEFENDANT'S MOTION IN LIMINE TO PROIHIBIT PREJUDICIAL ARGUMENTS AND THEMES AT THE CLOSING ARGUMENTS OF THE PENTALTY PHASE FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002 MEMORANDUM IN REPSONSE TO DEFENDANT'S MOTION FOR WRITTEN JURY INSTRUCTIONS AND OPPORTUNITY TO REVIEW FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002 MEMORANDYM IN OPPOSITION TO DEFENDANT'S MOTIO TO REMOVE REFERENCE TO REDUCING THE DEGREE OF BLAME FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002 MEMORANDYM IN OPPOSITION OT DEFENDANT'S MOTION TO INSTRUCT THE JURY THAT IT IS TO WEIGH ONLY THE AGGRAVATING CIRCUMSTANCES AND NOT THE AGGRAVATED MURDER ITSELF IN DETERMINING PUNISHMENT AND TO SO LIMIT THE PROSECUTOR IN ARGUMENT FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002 MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO INSTRUCT ON SPECIFIC MITIGATING FACTORS RAIDED BY DEFENDSE FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002 MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION FOR INSTRUCTIONS THAT STATE BEARS THE BURDEN OF PROVING THE ABSENCE OF ANY MITIGATING FACTORS OFFERED BY THE DEFENSE FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002 MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO INSTRUCT THE JURY THAT IT IS TO RECOMMEND A SENTENCE OF DEATH ONLY AFTER THE PROPER WEIGHING AND DETERMINING THAT DEATH IS THE APPROPRIATE PUNSHIMENT FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002 MEMORANDYM IN OPPOSITION TO DEFENDANT'S MOTION FOR	0.00	0.00

PENALTY PHASE INSTRUCTION RESPECTING ORDER OF DELIBERATIONS AND LACK OF NECESSITY TO FIRST AGREE UNANIMOUSLY ON A RECOMMENDATION OF DEATH FILED BY THE PROSECUTOR'S **OFFICE** 03/14/2002 MEMORANDUM IN OPPOSITION TO 0.00 0.00 **DEFENDANT'S CONSTITUTIONAL** MOTION TO DISMISS FILED BY THE PROSECUTOR'S OFFICE 03/14/2002 MEMORANDUM IN OPPOSITION TO 0.000.00DEFENDANT'S MOTION FOR AND ORDER DIRECTING THAT A COMPLETE COPY OF THE PROSECUTING ATTORNEY'S FILE BE MADE TURNED OVER TO THE COURT FRO REVIEW AND EALED FOR APPELLATE REVIEW FILED BY THE PROSECUTOR'S OFFICE 03/14/2002 MEMORANDUM IN OPPOSITION TO 0.00 DEFENDANT'S MOTION TO COMPEL **EXCULPATORY AND** IMPEACHMENT EVIDENCE FILED BY THE PROSECUTOR'S OFFICE 03/14/2002 MEMORANDUM CONTRA TO 0.00 0.00 DEFENDANT'S MOTION TO COMPEL LAW ENFORCEMENT OFFICIALS TO TURN ALL INFORMATION ACQUIRED DURING INVESTIGATION FILED BY THE PROSECUTOR'S OFFICE 03/14/2002 MEMORANDUM IN OPPOSITIUON 0.00 0.00 TO DEFENDANT'S MOTION TO PROHIBIT DEATH QUALIFICATIONS UNTIL PROSECUTION HAS SHOWN PROBABLE CAUSE FOR MITGATION FILED BY THE PROSECUTOR'S **OFFICE** 03/14/2002 MEMORANDUM IN OPPOSTION TO 0.00 0.00 **DEFENDANT'S MOTION TO** PROHIBIT THE USE OF PEREMPTORY CHALLENGES TO EXCLUDE JURORS WHO EXPRESS CONCERNS ABOUT CAPITAL PUNISHMENT FILED BY THE PROSECUTOR'S OFFICE 03/14/2002 MEMORANDUM IN OPPOSITION TO 0.000.00 DEFENDANT'S MOTION TO SUBMIT **OUESTIONNAIRE TO PROSECITIVE** JURORS FILED BY THE

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03/14/2002	PROSECUTOR'S OFFICE MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO REQUIRE	0.00	0.00
	PROSECUTOR TO STATE REASONS FOR EXCERISING PEREMPTORY CHALLENGES FILED BY THE PROSECUTOR'S OFFICE		
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE ON SELECT TOPICS FILED BY THE PROSCUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO REDUCE BIAS IN THE ANNUAL JURY LIST FILED BY THE PROSECUTOR'S	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION OT DEFENDANT'S MOTION FOR ALTERNATING VOIR DIRE FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION FOR INCREASE IN THE NUMBER OF PEREMPTORY CHALLENGES FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION FOR TRANSCRIPT FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFEMDAMT'S REQUEST FOR RULING ON MOTION PRIOR TO COMMENCEMENT OF TRIAL FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	STATE'S RESPONSE TO DEFENDANT'S MOTION TO HAVE ALL MOTION HEARD ON THE RECORD FILED THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO INCREASE BURDEN OF PROOF TO BEYOND ALL DOUBT FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN RESOONSE TO DEFENDANT'S MOTION TO PROHIBIT THE FILMING PHOTOGRA [HING OR VIDEOTAPING OF DEFENDANT WHILE IN THE COURTROOM FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00

03/14/2002	MEMORANDUM IN RESPO9NSE TO DEFENDANT'S MOTION FOR AND ORDER REGULATING THE TRANSFER OF THE DEFENDANT FROM JAIL TO THE COURTROOM FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO RESTRAIN CERTAIN PARTIES FROM DISCUSSING THE CASE WITH THE DEFENDANT FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO EXCLUDE PHOTOGRAPHS OF DECEDENTS FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSTION TO DEFENDANT'S MOTION TO HAVE REASONS FOR DEFENSE OBJECTIONS AND REASONS FOR OVERRULING DEFENDANT'S OBJECTIONS PLACED ON RECORD FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM CONTRA DEFENDANT'S MOTION TO PROHIBIT PROSECUTOR FROM COMMMETING ON ACCUSED'S UNSWWORN STATEMENT FILED BY THE PROSECUTOR'S OFFFICE	0.00	0.00
03/14/2002	STATE'S RESPONSE TO DEFENDANT'S MOTION IN LIMINE TO LIMIT THE STATE'S ARGUMENT AT MITIGATION TO AGGRAVATING CIRCUMSTANCES PROVEN AT THE TRIAL OHASE FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	STATE'S RESPONSE TO DEFENDANT'S MOTION TO INSTRUCT THE JURY TO CONSIDER REMNANT DOUBT AND MERCY IN ITS MITIGATION PHASE INSTRUCTIONS FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO REQUIRE THE JURY TO ARTICULATE THE METHOD BY WHWICH IT WEIGHTS THE AGGRAVATED FACTORS AGAINST THE MITIGATING	0.00	0.00

	CIRCUMSTANCE FILED BY THE PROSEXYTOR'S OFFICE		
03/14/2002	MEMORANDUM IN OIPPOSITION TO DEFENDANT'S MOTION TO PERMIT DEFENSE TO DMIT ALL RELEEVANT EVIDENCE AT MITIGATION PHASE FILED THE PROSECUTOR'S OFFICE		0.00
03/14/2002	STATE'S RESPONSE TO DEFENDANT'S MOTION FOR SEQUESTRATION OF JURORS FOR DURATION OF TRIAL FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION TO EXTEND TIME TO FILE MOTION FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSTION TO DEFENDANT'S MOTION FOR DISCLOSURE OF WITNESS STATEMENTS FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	STATE'S RESPONSE TO DEFENDANT'S MOTION TO DISCLOSE AND DEALS FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION IN LIMINE TO PROHIBIT DISPLAU OF EXHIBITS FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
	MEMORANDYM IN OPPOSITION TO DEFENDANT'S MOTYION TO PROPERLY PRESERVE AND CATALOG ALL PHYCISAL EVIDENCE FILED BY PROSECUTOR'S OFFICE		0.00
	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION FOR DISCLOSURE OF REBUTTAL WITNESSES FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
	MEMENORANDUM IN OPPOSITION TO DEFENDANT'S MOTION IN LIMINE REGARDING "OTHER ACTS" EVIDENCE FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
	MEMORANDUM IN OIPPOSITION TO DEFENDANT'S MOTION FOR A RULE FILED BY THE PROSEUTOR'S OFFICE	0.00	0.00
	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION FOR	0.00	0.00

	INDIVIDUAL SEQUESTERED VOIR DIRE FILED BY THE PROSECUTOR'S OFFICE		
03/14/2002	MEMORANDUM IN OPPOSITION TO DEFENDANT'S MOTION FOR COMPREHENSIVE VOIR DIRE FILED BY THE PROSEDCUTOR'S OFFICE	0.00	0.00
03/14/2002	STATE'S REQUEST FOR RECIPROCAL DISCOVERY FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	STATE'S RESPONSE TO DEFENDANT'S REQUEST BILL OF PARTICULARS FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/14/2002	STATE'S RESPONSE TO DEFENDANT'S REQUEST FOR DISCOVERY FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
03/13/2002	MNOTICE TO SUPREME COURT RETURNED (COPY) CC02007	0.00	0.00
02/15/2002	MOTION TO HAVE STATEMENTS TRANSCRIBED FILED BY THE DEFENDANT	0.00	0.00
02/14/2002	STATE'S OPPOSITION TO DEFENDANT'S MOTION FOR A SECOND VOIR DIRE AFTER GUILT PHASE FILED BY THE PROSECUTOR'S OFFICE	0.00	0.00
01/25/2002	962/905 WAIVER OF SPEEDY TRIAL FOR 250 DAYS UNTIL 10/8/02 Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
	JURY TRIAL 10/08/2002 09:00 AM BEFORE:HON. JOHN M. STUARD LOC:COURT 2	0.00	0.00
01/24/2002	HRG ON MOTION TO SUPPRESS 04/17/2002 09:00 AM BEFORE:HON. JOHN M. STUARD LOC:COURT 2	0.00	0.00
	HEARING ON PENDING MOTIONS 03/20/2002 09:00 AM BEFORE:HON. JOHN M. STUARD LOC:COURT 2	0.00	0.00
	MOTION FOR TRANSCRIPT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
	MOTION FOR TRANSCRIPT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
	MOTION TO ALLOW THE DEFENSE TO ARGUE LAST AT THE PENALTY PHASE FIELD BY THE DEFENDANT'S	0.00	0.00

	ATTONREY		
01/23/2002	MOTION TO COMPEL DISCLOSURE OF PROSECUTING ATTORNEY'S JURY SELECTION DATA FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	MOTION TO PROHIBIT DEATH QUALIFICATION OF THE JURY OR IN THE ALTERNATIVE IF NECESSARY TO SEAT A SEPARATE JURY DURING THE PENALTY PHASE OF TRIAL FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	VIOR DIRE MEMORANDUM VENIREPERSONS WHO CANNOT FAIRLY CONSIDER MITIGATING EVIDENCE AND WHO WOULD AUTOMATICALLY VOTE FOR DEATH UPON A SHOWING OG GUILT MUST BY EXCUSED FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	VOIR DIRE MEMORANDUM THE DEFENSE MUST BE ALLOWED TO EXAMINE PROSPECTIVE JURORS REGARDING THEIR VIEWS ON CAPITAL PUNISHMENT PRIOR TO THEIR EXCUSAL FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	MOTION FOR A CHANGE OF VENUE FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	MOTION TO CHALLENGE THE ARRAY OF THE GRAND JURY AND PETIT JURY FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	MOTION TO ALLOW THE DEFENSE TO ARGUE FIRST AND LAST AT THE SENTENCING HEARING FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
	MOTION TO PROHIBIT ANY REFERENCES TO THE FIRST PHASE AS THE "GUILT PHASE" FILED BY THE DEFENDANT'S ATTTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	MOTION TO PRECLUDE READMISSION OF TRIAL PHASE	0.00	0.00

EVIDENCE AND EXJIBITS IN PENALTY PHASE AND RELATED PROSECUTORIAL COMMENT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLANDE. 01/23/2002 MOTION TO PROHIBIT ANY 0.00 0.00 EVIDENCE BEARING ON THE CHARCTER OF THE VICTIM OR VICTIM IMPACT FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSODLANE 01/23/2002 MOTION TO PROHIBIT THE 0.00 0.00 PROSECUTOR FROM ARGUING AND THE COURT FROM GIVING INSTRUCTIONS REGARDING STATUTORY MITIGATING FACTORS NOT RAISED BY THE DEFENSE FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 MOTION IN LIMINE TO PROHIBIT 0.00 0.00PREJUDICIAL ARGUMENTS AND THEMES AT THE CLOSING ARGUMENT OF THE PENALTY PHASE FILED BY THE DEFENDANT'S ATTONREY ANTHONY CONSOLDANE 01/23/2002 MOTION FOR ARGUMENTED 0.00 0.00 UNANIMITY INSTRUCTION FOR CAPITAL SPECIFICATION FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 MOTION FOR WRITTEN JURY 0.00 0.00INSTRUCTION AND OPPORTUNITY TO REVIEW FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/23/2002 MOTION TO ALTER DEFINITION OF 0.000.00 MITGATING CIRCUMSTANCES TO REMOVE REFERNCE TO REDUCING THE DEGREE OF BLAME AND TO REPLACE4 THIS WITH OTHER LANGUAGE AND TO SO LIMIT THE PROSECUTOR IN ARGUMENT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 MOTION TO INSYTRUCT THE JURY 0.00 0.00 THAT IT IS TO WEIGH ONLY THE AGGRAVARING CIRCUMSTANCE AND NOT THE AGGRAVATED MURDER ITSELF IN DETERMINING PUNISHMENT AND TO SO LIMIT THE

PROSECUTOR IN ARGUMENT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 MOTION TO PROHIBIT REFERENCE 0.00 0.00 TO NATURE AND CIRCUMSTANCES OF THE OFFENSE AS A FACTOR TO BE CONSIDERED IN MIGATION OR IN INTRODUCTORY LANGUAGE RESPECTING MITIGATION FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 MOTION TO INSTRUCT ON SPECIFIC 0.00 0.00 MITIGSATING FACTORS RAISED BY DEFENDING FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/23/2002 MOTION FOR INSTRUCTION THAT 0.00 0.00 THE STATE BEARS THE BURDEN OF PROVING THE ABBSENCE OF ANY MITIGATING FACTORS OFFERED BY THE DEFENSE FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/23/2002 MOTION TO INSTRUCT THE JURY 0.000.00 THAT IT IS TO RETURN A VERDICT OF DEATH ONLY AFTER THE PROPER WEIGHING AND DETERMINING THAT DEATH IS THE APPROPRIATE PUNISHMENT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 MOTION TO INSTRUCT THE JURY 0.00 0.00 REGARDING PAROLE FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONDSOLDANE 01/23/2002 MOTION FOR PENALTY PHASE JURY 0.00 0.00 INSRUCTION RESPECTING ORDER OF DELIBERATIONS AND LACK OF NECEDDITY TO FIRST AGREE UNANIMOUSLY ON A VERDICT OF DEATH FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S CONSTITUTIONAL 0.00 0.00 MOTION TO DISMISS DILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR AN 0.00 0.00 ORDER DIRECTING THAT A COMPLETE COPY OF THE PROSECUTOR'S FILED BY MADE AND TURNED OVER TO THE COURT

FOR REVIEW AND TO BE SEALED FOR APPELLATE REVIEW IF NECESSARY FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONDOLDANE 01/23/2002 DEFENDANT'S MOTION TO COMPEL 0.00 0.00 DISCLOSURE OF EXCULPATORY AND IMPEACHMENT EVIDENCE FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONDOLDANE 01/23/2002 DEFENDANT'S MOTION TO COMPEL 0.00 0.00 ALL STATE AGENTS TO TURN OVER TO THE PROSECYTING ATTORNEY'S AND TO ADVISE THEM OF ALL INFORMATION ACQUIRED DURING THE COURSE OF THE INVESTIGATION OF THIS CASE FILED BY THE DEFENDANT'S ATTONREY ANTHONY **CONSOLDANE** 01/23/2002 DEFENDANT'S MOTION TO 0.00 0.00 PROHIBIT DEATH QUALIFICATION OF POTENTIAL JURORS ND UNTIL THE PROSECUTION HAS SHOWN PROBABLE CAUSE THAT THE CASE WILL PROCEED TO MITIGATION FILED BY THE DEFENDANT'S ATTONREY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION TO 0.00 0.00 PROHIBIT THE STATE FROM USING PEREMPTORY CHALLENGES TO EXCULDE JURORS WHO EXPRESS CONCERNS ABOURT CAPITAL PUNISHMENT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION TO SUBMIT 0.00 0.00 QUESTIONNAIRE TO PROSPECTIVE JURORS FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION TO REQUIRE 0.00 0.00 PROSECUTOR TO STATE REASONS FOR EXERCISING PEREMPTORY CHALLENGES FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR 0.00 0.00 INDIVIDUAL SEQUESTERED VOIR DIRE ON DELECT TOPICS FILED THE

BIAS IN THE ANNUAL JURY LIST FILED BY THE DEFENDANT'S ATTORNEY 01/23/2002 DEFENDANT'S MOTION FOR 0.00 0. ALTERNATING VOIR DIRE FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR AN 0.00 0. INCREASE IN THE NUMBER OF PEREMPTORY CHALLENGES FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR 0.00 0. TRANSCRIPTS FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S REQUEST FOR 0.00 0. RULINGS ON ALL MOTIONS PRIOR TO COMMENCEMENT OF TRIAL FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLANDE 01/23/2002 DEFENDANT'S MOTION FOR ALL MOTIONS TO BE HEARD ON THE RECORDS FILED BY THE				
FILED BY THE DEFENDANT'S ATTORNEY 01/23/2002 DEFENDANT'S MOTION FOR ALTERNATING VOIR DIRE FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR AN INCREASE IN THE NUMBER OF PEREMPTORY CHALLENGES FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR TRANSCRIPTS FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S REQUEST FOR RULINGS ON ALL MOTIONS PRIOR TO COMMENCEMENT OF TRIAL FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLANDE 01/23/2002 DEFENDANT'S MOTION FOR ALL MOTIONS TO BE HEARD ON THE RECORDS FILED BY THE	01/23/2002	ANTHONY CONSOLDANE DEFENDANT'S MOTION TO REDUCE	0.00	0.00
ALTERNATING VOIR DIRE FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR AN INCREASE IN THE NUMBER OF PEREMPTORY CHALLENGES FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR 0.00 0. TRANSCRIPTS FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S REQUEST FOR 0.00 0. RULINGS ON ALL MOTIONS PRIOR TO COMMENCEMENT OF TRIAL FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLANDE 01/23/2002 DEFENDANT'S MOTION FOR ALL 0.00 0. MOTIONS TO BE HEARD ON THE RECORDS FILED BY THE		FILED BY THE DEFENDANT'S		
INCREASE IN THE NUMBER OF PEREMPTORY CHALLENGES FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR TRANSCRIPTS FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S REQUEST FOR RULINGS ON ALL MOTIONS PRIOR TO COMMENCEMENT OF TRIAL FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLANDE 01/23/2002 DEFENDANT'S MOTION FOR ALL MOTIONS TO BE HEARD ON THE RECORDS FILED BY THE	01/23/2002	ALTERNATING VOIR DIRE FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
TRANSCRIPTS FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S REQUEST FOR RULINGS ON ALL MOTIONS PRIOR TO COMMENCEMENT OF TRIAL FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLANDE 01/23/2002 DEFENDANT'S MOTION FOR ALL MOTIONS TO BE HEARD ON THE RECORDS FILED BY THE	01/23/2002	INCREASE IN THE NUMBER OF PEREMPTORY CHALLENGES FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
RULINGS ON ALL MOTIONS PRIOR TO COMMENCEMENT OF TRIAL FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLANDE 01/23/2002 DEFENDANT'S MOTION FOR ALL MOTIONS TO BE HEARD ON THE RECORDS FILED BY THE	01/23/2002	TRANSCRIPTS FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
MOTIONS TO BE HEARD ON THE RECORDS FILED BY THE	01/23/2002	RULINGS ON ALL MOTIONS PRIOR TO COMMENCEMENT OF TRIAL FILED BY THE DEFENDANT'S ATTORNEY ANTHONY	0.00	0.00
DEFENDANTS ATTURNET	01/23/2002	MOTIONS TO BE HEARD ON THE	0.00	0.00



General Inquiry

					New St
Summary Parties	Events	Dockets	Fields	Notes	Disposition C

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2001 CR 00794 STATE OF OHIO -VS- JACKSON, NATHANIEL E JMS

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Date		Due
01/23/2002 MOTION FOR TRANSCRIPT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002 MOTION FOR TRANSCRIPT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002 MOTION TO ALLOW THE DEFENSE TO ARGUE LAST AT THE PENALTY PHASE FIELD BY THE DEFENDANT'S ATTONREY	0.00	0.00
01/23/2002 MOTION TO COMPEL DISCLOSURE OF PROSECUTING ATTORNEY'S JURY SELECTION DATA FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002 MOTION TO PROHIBIT DEATH QUALIFICATION OF THE JURY OR IN THE ALTERNATIVE IF NECESSARY TO SEAT A SEPARATE JURY DURING THE PENALTY PHASE OF TRIAL FILED BY THE DEFENDANT'S ATTORNEY ANTHONY	0.00	0.00

CONSOLDANE

01/23/2002 VIOR DIRE MEMORANDUM VENIREPERSONS WHO CANNOT FAIRLY CONSIDER MITIGATING EVIDENCE AND WHO WOULD AUTOMATICALLY VOTE FOR DEATH UPON A SHOWING OG GUILT MUST BY EXCUSED FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002 VOIR DIRE MEMORANDUM THE DEFENSE MUST BE ALLOWED TO EXAMINE PROSPECTIVE JURORS REGARDING THEIR VIEWS ON CAPITAL PUNISHMENT PRIOR TO THEIR EXCUSAL FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002 MOTION FOR A CHANGE OF VENUI FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	E 0.00	0.00
01/23/2002 MOTION TO CHALLENGE THE ARRAY OF THE GRAND JURY AND PETIT JURY FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002 MOTION TO ALLOW THE DEFENSE TO ARGUE FIRST AND LAST AT TH SENTENCING HEARING FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE		0.00
01/23/2002 MOTION TO PROHIBIT ANY REFERENCES TO THE FIRST PHASE AS THE "GUILT PHASE" FILED BY THE DEFENDANT'S ATTTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002 MOTION TO PRECLUDE READMISSION OF TRIAL PHASE EVIDENCE AND EXJIBITS IN PENALTY PHASE AND RELATED PROSECUTORIAL COMMENT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLANDE.	0.00	0.00
01/23/2002 MOTION TO PROHIBIT ANY EVIDENCE BEARING ON THE CHARCTER OF THE VICTIM OR VICTIM IMPACT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSODLANE	0.00	0.00
01/23/2002 MOTION TO PROHIBIT THE PROSECUTOR FROM ARGUING ANI	0.00 C	0.00

THE COURT FROM GIVING INSTRUCTIONS REGARDING STATUTORY MITIGATING FACTORS NOT RAISED BY THE DEFENSE FILED BY THE DEFENDANT'S ATTORNEY ANTHONY **CONSOLDANE** 01/23/2002 MOTION IN LIMINE TO PROHIBIT 0.00 0.00 PREJUDICIAL ARGUMENTS AND THEMES AT THE CLOSING ARGUMENT OF THE PENALTY PHASE FILED BY THE DEFENDANT'S ATTONREY ANTHONY CONSOLDANE 01/23/2002 MOTION FOR ARGUMENTED 0.00 0.00 UNANIMITY INSTRUCTION FOR CAPITAL SPECIFICATION FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 MOTION FOR WRITTEN JURY 0.00 0.00 INSTRUCTION AND OPPORTUNITY TO REVIEW FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/23/2002 MOTION TO ALTER DEFINITION OF 0.00 MITGATING CIRCUMSTANCES TO REMOVE REFERNCE TO REDUCING THE DEGREE OF BLAME AND TO REPLACE4 THIS WITH OTHER LANGUAGE AND TO SO LIMIT THE PROSECUTOR IN ARGUMENT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 MOTION TO INSYTRUCT THE JURY 0.00 0.00THAT IT IS TO WEIGH ONLY THE AGGRAVARING CIRCUMSTANCE AND NOT THE AGGRAVATED MURDER ITSELF IN DETERMINING PUNISHMENT AND TO SO LIMIT THE PROSECUTOR IN ARGUMENT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 MOTION TO PROHIBIT REFERENCE 0.00TO NATURE AND CIRCUMSTANCES OF THE OFFENSE AS A FACTOR TO BE CONSIDERED IN MIGATION OR IN INTRODUCTORY LANGUAGE RESPECTING MITIGATION FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 MOTION TO INSTRUCT ON SPECIFIC 0.00 0.00 MITIGSATING FACTORS RAISED BY

DEFENDNSE FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/23/2002 MOTION FOR INSTRUCTION THAT 0.00 0.00THE STATE BEARS THE BURDEN OF PROVING THE ABBSENCE OF ANY MITIGATING FACTORS OFFERED BY THE DEFENSE FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/23/2002 MOTION TO INSTRUCT THE JURY 0.00 0.00 THAT IT IS TO RETURN A VERDICT OF DEATH ONLY AFTER THE PROPER WEIGHING AND DETERMINING THAT DEATH IS THE APPROPRIATE PUNISHMENT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 MOTION TO INSTRUCT THE JURY 0.00 0.00 REGARDING PAROLE FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONDSOLDANE 01/23/2002 MOTION FOR PENALTY PHASE JURY 0.00 0.00 INSRUCTION RESPECTING ORDER OF DELIBERATIONS AND LACK OF NECEDDITY TO FIRST AGREE UNANIMOUSLY ON A VERDICT OF DEATH FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S CONSTITUTIONAL 0.00 0.00 MOTION TO DISMISS DILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR AN 0.00 0.00 ORDER DIRECTING THAT A COMPLETE COPY OF THE PROSECUTOR'S FILED BY MADE AND TURNED OVER TO THE COURT FOR REVIEW AND TO BE SEALED FOR APPELLATE REVIEW IF NECESSARY FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONDOLDANE 01/23/2002 DEFENDANT'S MOTION TO COMPEL 0.00 0.00 DISCLOSURE OF EXCULPATORY AND IMPEACHMENT EVIDENCE FILED BY THE DEFENDANT'S ATTORNEY ANTHONY **CONDOLDANE** 01/23/2002 DEFENDANT'S MOTION TO COMPEL 0.00 0.00 ALL STATE AGENTS TO TURN OVER

TO THE PROSECYTING ATTORNEY'S AND TO ADVISE THEM OF ALL INFORMATION ACQUIRED DURING THE COURSE OF THE INVESTIGATION OF THIS CASE FILED BY THE DEFENDANT'S ATTONREY ANTHONY **CONSOLDANE** 01/23/2002 DEFENDANT'S MOTION TO 0.00 0.00 PROHIBIT DEATH QUALIFICATION OF POTENTIAL JURORS ND UNTIL THE PROSECUTION HAS SHOWN PROBABLE CAUSE THAT THE CASE WILL PROCEED TO MITIGATION FILED BY THE DEFENDANT'S ATTONREY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION TO 0.00 0.00PROHIBIT THE STATE FROM USING PEREMPTORY CHALLENGES TO EXCULDE JURORS WHO EXPRESS CONCERNS ABOURT CAPITAL PUNISHMENT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION TO SUBMIT 0.00 0.00QUESTIONNAIRE TO PROSPECTIVE JURORS FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION TO REQUIRE 0.00 0.00 PROSECUTOR TO STATE REASONS FOR EXERCISING PEREMPTORY CHALLENGES FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR 0.00 0.00 INDIVIDUAL SEQUESTERED VOIR DIRE ON DELECT TOPICS FILED THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION TO REDUCE 0.00 0.00 BIAS IN THE ANNUAL JURY LIST FILED BY THE DEFENDANT'S **ATTORNEY** 01/23/2002 DEFENDANT'S MOTION FOR 0.000.00ALTERNATING VOIR DIRE FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE 01/23/2002 DEFENDANT'S MOTION FOR AN 0.00 0.00INCREASE IN THE NUMBER OF PEREMPTORY CHALLENGES FILED

	BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE		
01/23/2002	DEFENDANT'S MOTION FOR TRANSCRIPTS FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	DEFENDANT'S REQUEST FOR RULINGS ON ALL MOTIONS PRIOR TO COMMENCEMENT OF TRIAL FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLANDE	0.00	0.00
01/23/2002	DEFENDANT'S MOTION FOR ALL MOTIONS TO BE HEARD ON THE RECORDS FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION TO INCREASE THE DURDEN OF PROOF TO PROOF BEYOND ALL DOUBT IN BOTH THE TRIAL AND SENENCING PHASES FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION TO PROHIBIT THE FILMING PHOTOGRAPHING OR VIDEOTAPING OF THE DEFENDANT WHILE IN THE COURTROOM FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	DEFENDANT'S MOTION FOR AN ORDER REGULATING THE TRANSFER OF DEFENDANT FROM JAIL TO THE COURTROOM FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	DEFENDANT'S MOTION TO RESTRAIN CERTAIN PARTIES FROM DISCUSSING THE CASE WITH DEFENDANT FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	DEFENDANT'S MOTION IN LIMINE TO EXCLUE PHOTOGRAPHS OF THE DECEDENTS FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
	DEFENDANT'S MOTION FOR CLOSURE OF PRETRIAL HEARING AND TO INSULATE VEMIRE AND JURY FILED BY THE DEFENDANT'S ATTORNEY ANTHONY	0.00	0.00

CONSOLDANE

	CONSOLDANE		
01/23/2002	DEFENDANT'S MOTION TO ALLOW FULL STATEMENT OF DEFENSE OBJECTIONS AT TRIAL AND TO REQUIRE A STATEMENT OF REASON FOR OVERRULING SAME ON THE RECORD FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	DEFENDANT'S MOTION FOR A SECOND VOIR DIRE OF THE JURY IF THE DEFENDANT IS FOUND GUILTY AT THE TRIAL PHASE FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	DEFENDANT'S MOTION TO PROHIBIT PROSECUTOR FROM COIMMENTING ON DEFENDANT'S UNSWORN STATEMENT FILED BY THE DEFENDANT'S ATTORNEY ANTHINY CONSOLDANE	0.00	0.00
01/23/2002	DEFENDANT'S MOTION IN LIMINE TO LIMIT THE STATE'S ARGUMENT AT MITGATION TO THE AGGRVATING CIRCUMSTANCES PROVEN AT THE TRIAL PHASE FILED BY THE DEFENDANT'S ATTORNEY ANTHONHY CONSOLDANE	0.00	0.00
01/23/2002	DEFENDANT'S MOTION REQUESTING MITIGATION PHASE INSTRUCTIONS ON REMNANT DOUBT ABOUT GUILT AND MERCY AS MITIGATING FACTORS FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/23/2002	DEFENDANT'S MOTION TO REQUIRE THE JURY TP ARTICULATE THE METHOD BY WHICH IT WEIGHS THE AGGRAVATING AGAINST THE MITIGATING CIRCUMSTANCES FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION TO PERMIT DEFENSE TO ADMIT ALL RELEVANT EVIDENCE AT MITGATION PHASE FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION FOR SEQUESTRATION OF JURORS FOR DURATION OF TRIAL FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00

01/23/2002	DEFENDANT'S MOTION FOR DISCLOSURE OF THE TRAMSCRIPT OF PROCEEDING BEFORE THE GRAND JURY FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION TO EXTEND TIME TO FILE MOTIONS FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION FOR DISCLOSURE OF WITNESS STATEMENTS PRIOR TO TRIAL FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION FOR DISCLOSURE OF ANY AND ALL AGREEMENTS AND OR BENEFITS AND OR DEALS INVOLING PROSECUTING WITNESS FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION IN LIMINE TO PROHIBIT DISPLAY OF EXHIBITS FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION TO PERMIT DEFENDANT TO APPEAR IN CIVILIAN CLOTHING AT ALL COURT PROCEEDINGS FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION TO PROPERLY PRESERVE AND CATALOG ALL PHYSICAL EVIDENCE FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION IN LIMINE REGARDING A-NO COMMENTS ON DEFENSE WITNESS LIST B-NO COMMENTS ON THE FACT DEFENSE EXPERTS DID NOT PRODUCE WRITTEN REPORTS; AND C-NO COMMENTS ON COSTS CONNECTED WITH DEFENSE EXPERETS FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
01/23/2002	DEFENDANT'S MOTION TO SUPPRESS STATEMENTS FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
	DEFENDANT'S MOTION FOR DISCLOSURE OF REBUTTAL WITNESSES FILED BY THE DEFENDANT'S ATTORNEY	0.00	0.00
	MOTION TO PROHIBIT REFERENCES	0.00	0.00

TO THE JURY AT ANY POINT IN THESE PROCEEDINGS THAT A VERDICT AS TO DEATH IS ONLY A RECOMMENDATION IN THE ALTERNATIVE MOTION TO PROHIBIT REFERENCES TO THE BINDING OR NON BINDING NATURE OF THE JURY'S DETERMINATION FILED BY THE DEFENDANT'S ATTORNEY ANTHONY **CONSOLDANE** 01/23/2002 DEFENDANT'S MOTION IN LIMINE 0.00 0.00 REGARDING OTHER ACTS EVIDENCE FILED BY THE DEFENDANT'S ATTORNEY 01/23/2002 DEFENDANT'S MOTION TO RECORD 0.00 0.00 ALL SIDE BAR PROCEEEDING FILED BY THE DEFENDANT'S ATTORNEY 01/23/2002 DEFENDANT'S MOTION FOE A RULE 0.00 0.00 104 HEARING FILED BY THE **DEFENDANT'S ATTORNEY** 01/23/2002 DEFENDANT'S MOTION FOR 0.00 0.00 INDIVIDUAL SEQUESTERED VOIR DIRE FILED BY THE DEFENANT'S **ATTORNEY** 01/23/2002 DEFENDANT'S MOTION FOR A 0.00 0.00COMPREHENSIVE VIOR DIRE FILED BY THE DEFENDANT'S ATTORNEY 01/23/2002 MOTION FILED ON BEHALF OF 0.00 0.00 DEFENDANT FILED BY THE **DEFENDANT'S ATTORNEY** ANTHONY CONSOLDANE 01/18/2002 962/354 ORDER REGARDING THE 2.00 2.00 DEFENSE EMPLOYING DR. SANDRA MCPHERSON PH.D AS EXPERT ASSITANCE TO AID IN THE DEFENSE, 1-22-02 SENT COPIES TO PROS., AND A CONSOLDANE. Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: 01/10/2002 CERTIFIED MAIL NUMBER 891802 0.00 0.00 RETURNED ENDORSED FROM THE SUPREME COURT OF OHIO ON 1/10/02 BY? 01/09/2002 POSTAGE Amount Owed: \$0.68 Paid 0.68 0.68 Before Conversion: \$0.00 Receipt Number: 01/09/2002 961/279 DEFTS MOTION TO EMPLOY 2.00 2.00 DR SANDRA MCPHERSON AND DONALD MCPHERSON AS EXPERT ASSISTANCE TO AID IN THE

	DEFENSE IS GRANTED. 1/9/02 COPIES SENT TO: PROSECUTOR & A CONSOLDANE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:		
01/07/2002	DEFENDANT'S MOTION FOR APPOINTMENT OF INVESTIGATOR AND MITIGATION FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/07/2002	DEFENDANT'S DEMAND FOR DISCOVERY FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLANDE	0.00	0.00
01/07/2002	DEFENDANT'S MOTION FOR BILL OF PARTICULARS FILED BY THE DEFENDANT'S ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/07/2002	VICTIM'S RIGHTS NOTIFICATION FILED.	0.00	0.00
01/04/2002	CERTIFIED MAILER NUMBER 0891 802 SENT TO: THE SUPREME COURT OF OHIO Amount Owed: \$5.00 Paid Before Conversion: \$0.00 Receipt Number:	5.00	5.00
01/03/2002	COPY OF LETTER SENT TO THE SUPREME COURT OF OHIO APPOINTMENT OF TRIAL COUNSEL IN A CAPITAL CASE JUST A COPY FILED BY ATTORNEY ANTHONY CONSOLDANE	0.00	0.00
01/03/2002	PRE TRIAL 01/23/2002 01:00 PM JUDGE:HON. JOHN M. STUARD LOC:COURT 2 RESET FROM 1/30/2002	0.00	0.00
01/03/2002	PRE TRIAL 01/30/2002 09:00 AM JUDGE:HON. JOHN M. STUARD LOC:COURT 2 (N1-3-02)	0.00	0.00
12/31/2001	CAPIAS RETURNED AND ENDORSED BY SHERIFF ON NATHANIEL E JACKSON SHERIFF ALTIERE	0.00	0.00
12/31/2001	SUMMONS ON INDICTMENT RETURNED BY SHERIFF NATHANIEL E JACKSON SHERIFF ALTIERE Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number:	2.00	2.00
12/31/2001	NOT GUILTY PLEA TO ARRAIGNMENT ON INDICTMENT & SUMMONS NO BOND SET	0.00	0.00
12/28/2001	INDICTMENT AND SUMMONS FILED BY PROSECUTOR'S OFFICE AND	2.00	2.00

12/28/2001	COPIES OF SAME ISSUED TO SHERIFF. Amount Owed: \$2.00 Paid Before Conversion: \$0.00 Receipt Number: DIRECT PRESENTMENT FOR CT 1:	0.00	0.00
	AGG MURDER (F) W/SPECS OF AGG CIRCUMSTANCES CT 2: AGG MURDER (F) W/SPECS OF AGG CIRCUMSTANCES CT 3: AGG BURGLARY (F1) W/FIREARM SPEC CT 4: AGG ROBBERY (F1) W/FIREARM SPEC		
12/28/2001	PRELIMINARY HEARING 12/31/2001 11:00 AM BEFORE:HON. JOHN M. STUARD LOC:COURT 2	0.00	0.00
12/21/2001	NOT GUILTY PLEA TO ARRAIGNMENT. NO BOND SET.	0.00	0.00
12/21/2001	COMPLAINT AND AFFIDAVIT FILED UNDER SEAL BY ORDER OF THE COURT	0.00	0.00
12/21/2001	WARRANT ON COMPLAINT AND RETURN OF SERVICE FILED.	0.00	0.00
12/20/2001	SPECIAL PROJECTS JUDGES Amount Owed: \$50.00 Paid Before Conversion: \$0.00 Receipt Number:	50.00	50.00
12/20/2001	VICTIMS OF CRIME Amount Owed: \$30.00 Paid Before Conversion: \$0.00 Receipt Number:	30.00	30.00
12/20/2001	GENERAL REVENUE FUND Amount Owed: \$11.00 Paid Before Conversion: \$0.00 Receipt Number:	11.00	11.00
12/20/2001	PRISONER FEES Amount Owed: \$11.00 Paid Before Conversion: \$0.00 Receipt Number:	11.00	11.00
12/20/2001	FILING FEE FOR EACH CAUSE OF ACTION AND EACH UNDERTAKING Amount Owed: \$27.00 Paid Before Conversion: \$0.00 Receipt Number:	27.00	27.00

IN THE COURT OF COMMON PLEAS TRUMBULL COUNTY, OHIO

STATE OF OHIO,

,

Plaintiff, : Case No. 01-CR-794

-VS-

NATHANIEL JACKSON,

Defendant.

NATHANIEL JACKSON'S POST-CONVICTION PETITION VOLUME I

Now comes the Petitioner Nathaniel Jackson, by and through counsel, and petitions this Court for post-conviction relief pursuant to Ohio Rev. Code Ann. § 2953.21 as follows:

I. JURISDICTIONAL FACTS

- 1. On December 28, 2001, the Trumbull County Grand Jury indicted Nathaniel Jackson ("Petitioner") for the offenses of: Aggravated Murder (Count One) in violation of O.R.C. § 2903.01(A); Aggravated Murder (Count Two) in violation of O.R.C. § 2903.01(B); Aggravated Burglary (Count Three) in violation of O.R.C. § 2911.11(A)(1)(2); and Aggravated Robbery (Count Four) in violation of O.R.C. § 2911.01(A)(1)(3). The indictment contained two capital specifications (pursuant to O.R.C. § 2929.04(A)(7)) as to each of the first two counts and one firearm specification (pursuant to O.R.C. § 2945.145) as to each of the last two counts.
- 2. Petitioner's trial commenced with voir dire on October 8, 2002, and this Court seated a jury on October 21, 2001 [Tr. 381, 423, 1857, 2050]. The State's case in chief began on October 23, 2002 [Tr. 2054].

- 3. On November 6, 2002, at 7:35 p.m. the jury commenced its trial phase deliberations and concluded deliberations for that day at 11:15 p.m. [Tr. 3600]. On November 7, 2002 the jury again commenced deliberations at 9:30 a.m. and deliberated until 1:00 a.m. without reaching a verdict [Tr. 3601]. On November 8, 2002 the jury commenced deliberations at 9:25 a.m. and returned their verdicts at 4:50 p.m. [Tr. 3602].
- 4. The jury found Petitioner guilty of all counts and specifications [Tr. 3602, 3612-3617]. As to the capital specification the jury also found Petitioner guilty of being both the principal offender and of acting with prior calculation and design with respect to the capital specifications attached to counts one and two of the indictment [Tr. 3612-3615].
- 5. On November 14, 2002 at 1:20 p.m. the trial attorneys started their presentation of the sentencing phase evidence [Sent. Tr. 17]. On the same date at 3:55 p.m., less than three hours later the defense rested [Sent. Tr. 179].
- 6. On November 15, 2002, after deliberating for four hours and thirty minutes, the jury returned a verdict recommending that a sentence of death be imposed upon Nathaniel Jackson for the aggravated murder of Robert Fingerhut [Sent. Tr. 181-183].
- 7. On December 9, 2002, the trial court imposed a sentence of death upon Petitioner for his role in the aggravated murder of Robert Fingerhut as set forth in count one of the indictment [Sent. Tr. 217].
- 8. During the pretrial, voir dire and trial phases of the proceedings, Attorneys Anthony V. Consoldine and James L. Lewis represented Petitioner.
- 9. During the mitigation phase of the proceedings Attorneys Anthony L. Consoldine and Thomas Wright represented Petitioner. Attorney Wright was not qualified pursuant to Ohio Sup. Ct. R. 20 nor was he familiar with the case.

- 10. On January 22, 2003, Petitioner timely filed his notice of appeal to the Ohio Supreme Court.
- 11. On July 9, 2003, the Clerk of this Court filed the record with the Ohio Supreme Court.
- 12. On October 27, 2003, Petitioner filed his Merit Brief with the Ohio Supreme Court. The appellate attorneys raised the following issues:

PROPOSITION OF LAW NO. 1

APPELLANT WAS DENIED A FAIR TRIAL WHEN THE TRIAL COURT ABUSED ITS DISCRETION AND OVERRULED A MOTION TO SUPPRESS HIS STATEMENT CONTRARY TO THE PROTECTIONS OF THE FIFTH AND SIXTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

PROPOSITION OF LAW NO. 2

THE DEFENDANT'S RIGHT TO THE EFFECTIVE ASSISTANCE OF COUNSEL IS VIOLATED WHEN COUNSEL'S PERFORMANCE IS DEFICIENT TO THE DEFENDANT'S PREJUDICE. U.S. CONSTITUTION, AMENDMENT VI; OHIO CONSTITUTION, ARTICLE I, SECTION 10.

PROPOSITION OF LAW NO. 3

A CRIMINAL DEFENDANT'S DUE PROCESS RIGHT TO A FAIR TRIAL IS VIOLATED WHEN THE PROSECUTION ENGAGES IN EXTENSIVE, DELIBERATE, MISLEADING AND PREJUDICIAL MISCONDUCT. U.S. CONSTITUTION, AMENDMENT VI, XIV; OHIO CONSTITUTION, ARTICLE I, SECTION 14.

PROPOSITION OF LAW NO. 4

RULINGS OF THE TRIAL COURT ALLOWING IMPROPER EVIDENCE AND ARGUMENT BEFORE THE JURY, AND INAPPROPRIATE COMMENT THEREON BY THE COURT AS TO THE PROPRIETY OF SUCH EVIDENCE AND ARGUMENT, DENIES A CAPITAL DEFENDANT'S RIGHT TO DUE PROCESS AND A FAIR AND IMPARTIAL TRIAL. U.S. CONSTITUTION, AMENDMENT VI, XIV; OHIO CONSTITUTION, ARTICLE I, SECTION 14.

PROPOSITION OF LAW NO. 5

A DEFENDANT'S SUBSTANTIAL CONSTITUTIONAL RIGHTS ARE INFRINGED BY JURY INSTRUCTIONS THAT RELIEVE THE STATE OF ITS BURDEN OF PROOF BEYOND A REASONABLE DOUBT ON THE MENS REA ELEMENT OF A CAPITAL CRIME. U.S. CONST. AMENDS. VI, VIII, XIV; OHIO CONST. ART. 1 SECTIONS 5, 9, 16.

PROPOSITION OF LAW NO. 6

A CAPITAL DEFENDANT'S RIGHT TO DUE PROCESS IS VIOLATED WHEN THE STATE IS PERMITTED TO CONVICT UPON A STANDARD OF PROOF BELOW PROOF BEYOND A REASONABLE DOUBT. U.S. CONST. AMEND. XIV; OHIO CONST. ART. I, SECTION 16.

PROPOSITION OF LAW NO. 7

WHEN THE TRIAL COURT CONSIDERS AND WEIGHS BOTH R.C. 2929.04(A)((7) ALTERNATIVES, AND REDUCES MITIGATION TO A 'JUSTIFICATION,' A CAPITAL DEFENDANT IS DEPRIVED OF THE RIGHT TO INDIVIDUALIZED SENTENCING AND OF HIS LIBERTY INTEREST IN THE STATUTORY SENTENCING SCHEME THUS VIOLATING RIGHTS GUARANTEED BY THE FIFTH, EIGHTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION AND SECTIONS 9 AND 16, ARTICLE I, OF THE OHIO CONSTITUTION.

PROPOSITION OF LAW NO. 8

IT IS PREJUDICIAL ERROR FOR A TRIAL COURT TO SENTENCE A DEFENDANT TO THE DEATHI PENALTY, WHEN, BASED UPON THE LAW AND THE RECORD OF THIS CASE, THE SENTENCE OF DEATH HEREIN IS INAPPROPRIATE AND IS DISPROPORTIONATE TO THE PENALTY IMPOSED IN SIMILAR CASES, IN VIOLATION OF DEFENDANT'S RIGHTS AS GUARANTEED TO HIM BY THE FIFTH, EIGHTH, AND FOURTEENTH AMENDMENTS TO THE U.S. CONSTITUTION AND SECTIONS 5, 9, 10, AND 16 OF ARTICLE ONE OF THE OHIO CONSTITUTION.

PROPOSITION OF LAW NO. 9

THE PROPORTIONALITY REVIEW THAT THIS COURT MUST CONDUCT IN THE PRESENT CAPITAL CASE PURSUANT TO OHIO REVISED CODE SECTION 2929.05 IS FATALLY FLAWED AND THEREFORE THE PRESENT DEATH SENTENCE MUST BE VACATED PURSUANT TO THE FIFTH, EIGHTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION AND SECTIONS 5 AND 10, ARTICLE I, OF THE

OHIO CONSTITUTION AND SECTIONS 5, 9, 10 AND 16 OF ARTICLE ONE OF THE OHIO CONSTITUTION.

PROPOSITION OF LAW NO. 10

IT IS ERROR FOR A TRIAL COURT TO IMPOSE A DEATH SENTENCE WHEN THE DEATH PENALTY LAW AS CURRENTLY APPLIED IN OHIO VIOLATES R.C. 2929.05(A) BY REQUIRING APPELLATE COURTS AND THE SUPREME COURT, IN CONDUCTING THEIR R.C. 2929.04(A) REVIEW OF "SIMILAR CASES" FOR PROPORTIONALITY, TO EXAMINE ONLY THOSE CASES IN WHICH A DEATH SENTENCE WAS IMPOSED AND IGNORE THOSE IN WHICH A SENTENCE OF LIFE WITH PAROLE ELIGIBILITY AFTER TWENTY-FIVE FULL YEARS OR LIFE WITH A PAROLE ELIGIBILITY AFTER THIRTY FULL YEARS WAS IMPOSED. THE CURRENT METHOD ALSO VIOLATES THE RIGHTS TO A FAIR TRIAL AND DUE PROCESS, RESULTS IN CRUEL AND UNUSUAL PUNISHMENT, AND **IMPLICATES OTHERS** OF APPELLANT'S PROTECTED RIGHTS AS WELL, ALL AS SET FORTH IN THE FIFTH, SIXTH, EIGHTH, NINTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION AND IN SECTIONS 1, 2, 5, 9, 10, 16 AND 20, ARTICLE I OF THE OHIO CONSTITUTION.

PROPOSITION OF LAW NO. 11

R.C. 2903.01, 2929.02, 2929.021, 2929.022, 2929.023, 2929.03, 2929.04 AND 2929.05 AS READ TOGETHER AND AS APPLIED IN THIS CASE VIOLATE THE FIFTH, SIXTH, EIGHTH, AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION AND SECTIONS 2, 9, 10 AND 16 OF ARTICLE I OF THE OHIO CONSTITUTION.

PROPOSITION OF LAW NO. 12

OHIO'S DEATH PENALTY LAW IS UNCONSTITUTIONAL. OHIO REV. CODE ANN. §§ 2903.01, 2929.02, 2929.021, 2929.022, 2929.023, 2929.03, 2929.04, AND 2929.05 DO NOT MEET THE PRESCRIBED CONSTITUTIONAL REQUIREMENTS AND ARE UNCONSTITUTIONAL ON THEIR FACE AND AS APPLIED TO APPELLANT. U.S. CONST. AMENDS V, VI, VIII, XIV, OHIO CONST. ART. 1, SECTIONS 2, 9, 10, 16 FURTHER, OHIO'S DEATH PENALTY STATUTE VIOLATES THE UNITED STATES' OBLIGATIONS UNDER INTERNATIONAL LAW.

13. The State's Merit Brief is due to be filed in the Ohio Supreme Court on January 16, 2004.

14. Attorneys John P. Laczko and Dennis Day Lager represent Petitioner on his direct appeal of right to the Ohio Supreme Court.

FIRST CAUSE OF ACTION

- 15. Petitioner hereby incorporates by reference all of the allegations contained elsewhere in this Petition as if rewritten fully herein.
- 16. Petitioner Jackson's judgment and sentence are void or voidable because Ohio's post-conviction procedures do not provide an adequate corrective process, in violation of the constitution. U.S. Const. amends. V, VI, VIII, IX, and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20.
- 17. In theory, post-conviction offers a convicted defendant an opportunity to test the constitutional validity of his conviction and sentence. An adequate corrective process should be "swift and simple and easily invoked," should "eschew rigid and technical doctrines of res judicata of forfeiture, waiver or default," and should "provide for full fact hearings to resolve disputed factual issues." Case v. Nebraska, 381 U.S. 336, 346-47 (1965) (Brennan, H., concurring); Goldberg v. Kelly 397 U.S. 254 (1970); Evitts v. Lucey, 469 U.S. 387 (1985). This minimum standard for state post-conviction proceedings are not fulfilled by the cursory, inadequate, and ineffective process provided for in the relevant Ohio statutes, nor do the state courts, in practice, provide any meaningful review in these proceedings. Since 1982, only one death row inmate has been granted relief from a trial court on a post-conviction petition.
- 18. The text of the statute provides that a petitioner must include affidavits or evidence dehors the record in support of the claims in a petition. O.R.C. § 2953.21(A). It is from the face of the petition that a trial court must determine if a hearing is required. State v. Cooperrider, 4 Ohio St. 3d 226 (1984). All this must be done without the benefit of the

discovery processes available to every other civil litigant. Without this access, Ohio's post-conviction process imposes an impossible pleading standard on petitioners.

- 19. Recent amendments by the Ohio Supreme Court and the Ohio Legislature to Rule 35 of Criminal Procedure, which became effective on July 1, 1997, further curtail the post-conviction process. Ohio R. Crim. P. 35(A) now demands that each cause of action contained in a post-conviction petition not exceed three pages. The Staff Notes to the amendment state the purpose of this change is to "introduce some uniformity in post-conviction relief proceedings and aid in the administration of justice." Uniformity in the post-conviction process may be a rational goal; however, it cannot be achieved at the expense of criminal defendants who are now facing death. If the need for uniformity in post-conviction cases is balanced against the requirement that capital cases be afforded the highest degree of due process, the only acceptable, and constitutionally sound, resolution is to protect due process rights.
- 20. The Sixth Circuit Court of Appeals has expressed its concerns regarding the State of Ohio's inadequate, excessively narrow, and ineffectual post-conviction scheme. Keener v. Ridenour, 594 F.2d 581, 590 (6th Cir. 1979). The basis for the Sixth Circuit's dissatisfaction with Ohio's lack of process can be traced to State v. Perry, 10 Ohio St. 2d 175 (1967). After Perry, The Sixth Circuit recognized that "[b]ecause of the narrow limits placed on the Ohio post-conviction statute, there is no longer any effective State remedy open to the Appellant to exhaust. The Perry decision has rendered such process ineffective to protect the rights of the Appellant." Coley v. Alvis, 381 F.2d 870, 872 (6th Cir. 1967) (emphasis added). Accord Allen v. Perini, 424 F.2d 134, 139-140 (6th Cir. 1970).
- 21. The Ohio Legislature established a post-conviction procedure to effectuate the constitutional rights of those individual convicted of criminal offenses. Assuming *arguendo* that

¹ State v. Barnes, No. CR-83-5911 (Lucas C.P. May 17, 1991).

those procedures do not emanate directly from clear constitutional provisions, "when a State opts to act in a field where its action has significant discretionary elements, it must nonetheless act in accord with the dictates of the Constitution – and, in particular, in accord with the Due Process Clause." Evitts v. Lucey, 469 U.S. 387, 401 (1985). Ohio's procedures for post-conviction review at both the trial and appellate court levels must comport with the constitutional requirements of due process.

A viable, fair, effective means for Petitioner to raise collateral challenges to his criminal conviction and sentence is all the more critical here because petitioner's "life" interest (protected by the "life, liberty and property" language in the Due Process Clause) is at stake in the proceeding. Ohio Adult Parole Authority v. Woodard, 523 U.S. 272 (1998). Death is different; for that reason more process is due, not less. See Lockett v. Ohio, 438 U.S. 586 (1978); Woodson v. North Carolina, 428 U.S. 280 (1976). Petitioner is entitled to an adequate post-conviction remedy in order to vindicate his Ohio and Federal constitutional rights to effective assistance of counsel, due process of law, equal protection of the law, confrontation of the State's evidence against him, and freedom from cruel and unusual punishment. U.S. Const. amends. V, VI, VIII, IX and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16 and 20. Due to the unconstitutionality of Ohio's post-conviction procedures, Petitioner must be granted a new trial or, at minimum, discovery and an evidentiary hearing on this Ground For Relief.

Legal Authority: U.S. Const. amends. V, VI, VIII, IX, and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20; Case v. Nebraska, 381 U.S. 336 (1965); Goldberg v. Kelly 397 U.S. 254 (1970); Evitts v. Lucey, 469 U.S. 387 (1985); State v. Cooperrider, 4 Ohio St. 3d 226 (1984); Keener v. Ridenour, 594 F.2d 581(6th Cir. 1979); State v. Perry, 10 Ohio St. 2d 175 (1967); Coley v. Alvis, 381 F.2d 870 (6th Cir. 1967); Allen v. Perini, 424 F.2d 134 (6th Cir. 1970); Ohio Adult Parole Authority v. Woodard, 523 U.S. 272 (1998); Lockett v. Ohio, 438 U.S. 586 (1978); O.R.C. § 2953.21(A); Ohio R. Crim. P. 35.

SECOND CAUSE OF ACTION

- 23. Petitioner Nathaniel Jackson fully incorporates each and every allegation contained elsewhere in this Petition as if fully rewritten herein.
- 24. Petitioner Jackson's judgment and sentence are void or voidable because the Trumbull County Prosecutor has employed his discretion in capital cases in a racially discriminatory manner. Capital cases are limited almost exclusively to those cases in which the victim is Caucasian. U.S. Const. amends. V, VI, VIII, IX, and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20
- 25. The Eighth and Fourteenth Amendments prohibit a death sentence which is based in part upon the race of the defendant or the victim. African-Americans composed 7.8% of the population of Trumbull County in 2001. [Exhibit 1.]
- 26. The common pleas courts of Trumbull County have sentenced ten persons to death since the State of Ohio re-enacted its death penalty in 1981.

Date of Sentence	Defendant	Race of Defendant	Race of Victim
02/28/86 12/09/86 03/15/89 10/29/91 03/25/92 09/12/96 04/02/98 10/01/01 12/09/02 06/20/03	Danny Hill Charles Lorraine Andre Williams Kenneth Biros Roderick Davie Jason Getsy Sean Carter Stanley Adams Nathaniel Jackson Donna Roberts	African-American Caucasian	Caucasian Two Caucasians Caucasian Caucasian Two Caucasians Caucasian African-American Two Caucasians Caucasian Caucasian Caucasian

[Exhibit 2]

27. Five of the ten individuals sentenced to death in Trumbull County are African-Americans. In all but one of the ten cases the victims were Caucasian.

28. The Tumbull County Prosecutor has sought the death penalty in approximately thirty-six cases. The Prosecutor's Office has disportionately limited the charging of a capital offense to situations involving Caucasian victims

Defendant

Adams, Stanley Theodore
Alexander, Rickey
Armstrong, Shawn
Belden, Clifford
Bell, Arthur
Biros, Kenneth
Burrows, Scott
Carter, Sean
Clemmons, Carvin
Cromety, Warren
Daniels, Christpher W.
Davie, Roderick
Delker, Sherry

Fellows, Randy Ferrell, Christopher Fickes, Van Gentry Foster, George Foster, George Freeman, Gentry Getsy, Jason A. Gothay, David D. Hill, Danny

Huffman, Royden M. Jackson, Nathaniel E.

Lee, Bernie
Lorraine, Charles
Might, Dustin
Porterfield, Eric Lee
Roberts, Donna
Shaffer, Ronald

Staples, John Williams, Andre Worley, Mark

[Exhibits 2, 3]

Race of Victim

Two Caucasians
Caucasian
Undetermined
Caucasian
Caucasian
Caucasian
Two Caucasians
African-American

African-Americancasian
Undetermined
Caucasian
Caucasian
Caucasian
Undetermined
Undetermined
Undetermined
Caucasian
Caucasian
Caucasian
Caucasian
Caucasian
Caucasian
Caucasian
Undetermined
Undetermined
Undetermined

Caucasian
Two Caucasians
Caucasian
Caucasian
Caucasian
Caucasian
Caucasian

Caucasian

African-American and Caucasian

Caucasian

- 29. The prosecutor is forbidden by the Fourteenth Amendment from basing his choice of whom to prosecute upon "impermissible factors" such as race or religion. Wayte v. United States, 470 U.S. 598, 607 (1985), citing Oyler v. Boles, 368 U.S. 448, 456 (1962). The Ohio Supreme Court has also recognized that a prosecutor may not choose whom to indict based upon "an unjustifiable standard . . . or . . . arbitrary classification" such as race. State v. Wolery, 46 Ohio St. 2d 316, 324, (1976), citing Oyler, 368 U.S./ at 456. A death sentence which is based even in part upon "factors that are constitutionally impermissible or totally irrelevant to the sentencing process, such as . . . the race . . . of the defendant" violates the Eighth Amendment. Zant v. Stephens, 462 U.S. 862, 885 (1983).
- 30. The present case involves the quintessential discrimination in the charging decision. The prosecution sought and received the death penalty against Petitioner who is African-American and of below average intelligence. The prosecution offered the Caucasian codefendant, Donna Roberts a plea bargain that would have spared her life [Exhibit 3]. This is despite the fact that the co-defendant stood the most to gain by Fingerhut's death and certainly was the intellect in planning the charged capital crime.
- 31. Petitioner Jackson has provided sufficient facts to warrant the granting of relief or in the alternative discovery to factual develop the prosecutor's discriminatory intent McCleskey v. Kemp, 481 U.S. 279 (1987).

Exhibits in Support of this Ground for Relief: 1-3

Legal Authority: U.S. Const. amends. VIII and XIV; Wayte v. United States, 470 U.S. 598, 607 (1985); Rodriguez v. Peters, 63 F.3d 546, 563 (7th Cir. 1995); McCoy v. court of Appeals of Wisconsin, 486 U.S. 429 (1988); Oyler v. Boles, 368 U.S. 448, 456 (1962); State v. Wolery, 46 Ohio St. 2d 316, 324, 358 N.E.2d 351, 358 (1976); Zant v. Stephens, 462 U.S. 862, 885 (1983); Yick Wo v. Hopkins, 118 U.S. 356 (1986);

THIRD CAUSE OF ACTION

- 32. Petitioner Nathaniel Jackson fully incorporates each and every allegation contained elsewhere in the Petition as if fully rewritten herein.
- 33. Petitioner Jackson's convictions and sentence are void or voidable because the grand jury that indicted him was drawn from a venire in which African-Americans were disportionately excluded. U.S. Const. amends. V, VI, VIII, IX, and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20
- 34. In the Sixth Cause of Action Petitioner will demonstrate that African-Americans were under represented in the venire from which the jury was drawn that convicted him of capital murder and recommended that he be sentenced to death. That same under representation has occurred in other capital cases in this County. [Exhibits 3-6.]
- 35. This racial discrimination is most likely not limited to the petit jury venire. The venire from which the Grand Jury was selected that capitally indicted Petitioner was drawn using the same procedures as the petit jury venire. O.R.C. §§ 2939.02, 2313.07, 2313.08, 2313.35. Thus, there is a reasonable likelihood that the grand jury venire suffers from the same constitutional flaw that the petit jury suffered.
- State and its prosecutors. Powers v. Ohio, 499 U.S. 400, 411 (1991). It controls not only the initial decision to indict, but contradicts other significant decisions including the number of counts to charge and whether to charge a lesser offense. Vasquez v. Hillery, 474 U.S. 254, 263. (1986). The integrity of these decisions depends on the integrity of the process used to select the grand jurors. If that selection process is infected with racial discrimination, doubt is cast over the fairness of all subsequent decision. Rose, 433 U.S. at 555-556 (Selection of members of a grand

jury because they are of one race and not another destroys the appearance of justice and thereby casts doubt on the integrity of the judicial process).

- 37. It is especially important that the grand jury in Trumbull County be as free as possible from racial discrimination. As demonstrated in the Second Cause of Action, the Trumbull County has permitted the race of the victim to be an improper consideration in the decision of whom to charge.
- 38. The grand jury process must be free of racial discrimination. Rose v. Mitchell, 443 U.S. 545, 557s (1979); Vasquez v. Hillery, 474 U.S. at 261-262. The Supreme Court in an unbroken line of cases has held that a criminal conviction cannot stand under the Equal Protection Clause if it is based on an indictment returned by a grand jury from which individuals were excluded on the basis of race. Alexander v. Louisiana, 405 U.S. 625, 628 (1972); Castaneda v. Partida, 430 U.S. 482, 492-495 (1977).
- 39. To achieve an impartial grand jury, the panels from which grand jurors are chosen must also be drawn from a "fair cross section" of the community. <u>Taylor v. Louisiana</u>, 419 U.S. 522, 527 (1975); <u>Atwell v. Blackburn</u>, 800 F.2d 502, 505 (5th Cir. 1986) (fair cross section requirement applies to grand jury panels); <u>Machetti v. Linahan</u>, 479 F.2d 236, 239 (11th Cir. 1982) (same).
- 40. Petitioner Jackson requires discovery, an evidentiary hearing and the appointment of experts to fully develop the factual predicate for this Cause of Action. He will be filing the appropriate pleadings forthwith.
- 41. This Court should presume prejudice as to this constitutional violation because it is a structural error. If racial discrimination occurs in the selection process of the grand jury, the conviction must be reversed notwithstanding" overwhelming" evidence of guilt. <u>Vasquez</u>, 474

U.S. at 263. In the alternative the prosecutor must be required to demonstrate by proof beyond a reasonable doubt that this racial discrimination did not infect the trial and mitigation phases.

Exhibits in Support of this Ground for Relief: 3-6

Legal Authority: O.R.C. §§ 2939.02, 2313.07, 2313.08, 2313.35; Rose v. Mitchell, 443 U.S. 545 (1979); Vasquez v. Hillery, 474 U.S. 254 (1986); Powers v. Ohio, 499 U.S. 400 (1991); Alexander v. Louisiana, 405 U.S. 625 (1972); Castaneda v. Partida, 430 U.S. 482 (1977); Taylor v. Louisiana, 419 U.S. 522 (1975); Atwell v. Blackburn, 800 F.2d 502 (5th Cir. 1986); Machetti v. Linahan, 479 F.2d 236 (116th Cir. 1982).

FOURTH CAUSE OF ACTION

- 42. Petitioner Nathaniel Jackson fully incorporates each and every allegation contained elsewhere in the Petition as if fully rewritten herein.
- 43. Petitioner Jackson's convictions and sentence are void or voidable because the grand jury foreperson may have been chosen in a racially discriminatory manner. U.S. Const. amends. V, VI, VIII, IX, and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20
- 44. On December 28, 2001, a Trumbull County grand jury indicted Petitioner Jackson for two counts of capital murder and one count of Aggravated Robbery and Aggravated Burglary. Janice Winans was the foreperson of the Grand Jury that indicted Petitioner Jackson. [Exhibit 7.] Ms. Winans is Caucasian. [Exhibit 8.]
- 45. In the State of Ohio, the common pleas court judge may select <u>anyone</u> to be the grand jury foreperson who satisfies the qualifications of a juror. <u>See O.R.C.</u> § 2939.02. This person's name need not be included in the grand jury venire. <u>Id.</u> The grand jury foreperson has the same voting powers as other grand jury members. Id.
- 46. Petitioner has a good faith basis to believe that the Trumbull County presiding common pleas court judges have traditionally chosen individuals who were not included in the grand jury venire for purposes of serving as the grand jury foreperson. The United States Supreme Court in Campbell v. Louisiana, 523 U.S. 392, 398 (1998) recognized that an identical foreperson selection procedure in the State of Louisiana resulted in the underrepresentation of African-Americans because the state court judges used the system to select predominantly white males for the position of foreperson.
- 47. In at least one other Ohio jurisdiction, Hamilton County, in which the judges have gone outside the grand jury venire to select forepersons, racial discrimination has systematically

occurred in the charging process. Between 1982 and 1998, there were eighty-seven grand juries in Hamilton County, which returned a total of 134 capital indictments. There were only 4 African American forepersons on these eighty-seven grand juries. There were less than a quarter as many African American forepersons as would be expected, based upon the percentage of African Americans in Hamilton County. This under representation is statistically significant. This method for choosing grand jury forepersons insured that all forepersons, at least in capital cases, during the relevant time period, were overwhelmingly were caucasian. [Exhibit 9]The choosing of all caucasian forepersons was not only improper, but it also further exacerbated the racial disparity in the grand jury composition.

- 48. It is the belief of post-conviction counsel that if the Trumbull County Common Pleas Court judges do in fact choose grand jury forepersons from outside the venire, then significant racial discrimination occurred. The Trumbull County Common Pleas Court has always been compiled solely of caucasian individuals. Hamilton County Common Pleas Court Judge Crush has observed that discrimination will most likely result when judges go outside the grand jury venire to select forepersons and the judges are disportionately caucasian. [Exhibit 10]
- 49. The improper selection of the foreperson excaberates two other constitutional violations identified in this Petition. The venires from which the grand juries were drawn contained an under representation of African-Americans [Fourth Cause of Action]. The prosecutor has permitted race to play a part in his charging decisions [Second Cause of Action].
- 50. Petitioner Nathaniel Jackson requires discovery, the appointment of experts and an evidentiary hearing to fully develop the factual predicate for this Cause of Action.

51. This Court should presume prejudice as to this constitutional error. In the alternative the state should be required to demonstrate by proof beyond a reasonable doubt that this error did not affect either the trial or sentencing phase proceedings.

Exhibits in Support of this Ground for Relief: 7-10

Legal Authority: O.R.C. § 2939.02; Campbell v. Louisiana, 523 U.S. 392 (1998)

FIFTH CAUSE OF ACTIONS

- 52. Petitioner Nathaniel Jackson fully incorporates each and every allegation contained elsewhere in the Petition as if fully rewritten herein.
- 53. The convictions and sentences against Petitioner Jackson are void and/or voidable because the Trumbull County Prosecutor's Office failed to provide trial counsel with exculpatory evidence. U.S. Const. Amends. V, VIII, IX, XIV, Ohio Const. Art. I, §§ 1, 2, 5, 9, 10, 16, and 20, Brady v. Maryland, 373 U.S. 83 (1963).
- 54. It is well-settled that the failure of the prosecutors to disclose favorable evidence to an accused in a criminal proceedings violates the Due Process Clause of the Fourteenth Amendment, when the evidence is material either to guilt or sentencing, regardless of the good or bad faith of the prosecutor. Brady v. Maryland, 373 U.S. 83, 87 (1963). The Court has expanded the duty to disclose to include impeachment evidence as well as exculpatory evidence. United States v. Bagley, 473 U.S. 667, 676 (1985).
- 55. In order to comply with <u>Brady</u>, "the individual prosecutor has a duty to learn of any favorable evidence known to others acting on the government's behalf in this case, including the police." <u>Kyles v. Whitley</u>, 514 U.S. 419, 437 (1995). Evidence is material "if there is a reasonable probability that, had the evidence been disclosed, the result of the proceeding would have been different." Id, at 433-4.
- 56. In the present case, trial counsel filed several pretrial motions to access the relevant exculpatory evidence in actual or constructive possession of the prosecutor.
- 57. At the time of Petitioner's trial the prosecutors had not received any training in identifying exculpatory evidence. The Trumbull County Prosecutor's Office did not have any guidelines in place for purposes of determining the existence of exculpatory evidence. This lack

of training and guidelines, among other factors, has caused the Trumbull County Prosecutors to fail in their constitutionally imposed duty to provide in a timely manner exculpatory evidence to defense counsel.

- 58. The fact that the Trumbull County Prosecutor's Office purportedly claimed to have an open file discovery policy in the present case does not insulate it from claims of failure to provide exculpatory evidence. Strickler v. Greene, 527 U.S. 273 (1991).
- 59. Trial counsel frequently cited this Court during the trial to evidence that the prosecutor had not provided in discovery.
- 60. In addition the prosecutor had actual or constitutional possession of a police report which documented that Robert Fingerhut had intended to stage or fake his own death by killing another person who matched his physical description. Fingerhut had hired an individual to find the look-a-like for him. [Exhibit 3.]
- 61. Petitioner requires discovery and an evidentiary hearing to demonstrate the existence of this constitutional violation, which will undermine the confidence in the court's verdicts in both phases of the proceedings.

Exhibits in Support of this Ground for Relief: 3

Legal Authority: U.S. Const. Amends. V, VIII, IX, XIV, Ohio Const. Art. I, §§ 1, 2, 5, 9, 10, 16, and 20, Brady v. Maryland, 373 U.S. 83 (1963) United States v. Bagley, 473 U.S. 667, 676 (1985); Kyles v. Whitley, 514 U.S. 419, 437 (1995); Strickler v. Greene, 527 U.S. 273 (1991)

SIXTH CAUSE OF ACTION

- 62. Petitioner Nathaniel Jackson fully incorporates each and every allegation contained elsewhere in the Petition as if fully rewritten herein.
- Petitioner Jackson's convictions and sentences are void and/or voidable because Petitioner was denied his right to a fair and impartial jury and equal protection because there was an underrepresentation of African Americans in the venire from which his jury was drawn. Racial discrimination in the selection of the members of a petit jury venire constitutes a denial of an impartial jury as guaranteed by the Sixth Amendment and the Equal Protection Clause of the Fourteenth Amendment. U.S. Const. amends. V, VI, VIII, and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20.
- 64. The trial court in the present case summoned four hundred jurors to serve on the venire [Exhibit 4.] One-hundred-forty persons appeared for jury duty [Tr. 1846-1848.]
- 65. The parties agreed that only one African-American was questioned during individual voir dire [Tr. 1846-1848.]
- 66. The prosecutor stated that "I'm positive we had one other black juror that was excused". Tr. 1854.] The prosecutors later in an effort to preclude this constitutional challenge stated "I meant the representation of one, and I want to say there were two, maybe three." [Tr. 1855.]
- 67. African Americans comprised 7.9 percent of the population in Trumbull County [Exhibit 1.] Consequently there should have been approximately eleven African-Americans in the one-hundred-forty-persons who appeared for jury duty. Even if the prosecutors second statement was accurate, there was still a substantial underrepresentation of African-Americans.

- 68. In <u>State v. Davie</u>, Trumbull C.P. No. 91 CR 288, this Court presided over another capital case. The clerk drew two hundred names and approximately one-hundred thirty of the one-hundred fifty individuals appeared for jury duty. [Exhibit 5.] Not one African-American appeared for jury duty. [Id.]
- 69. Subsequent to Mr. Davie's jury trial, Diane Wiley of the National Jury Project reviewed the venire that was drawn in that case. Ms. Wiley has conducted jury evaluations in more than fifty cases throughout the United States. She is co-author of one of the leading treatises on juries, <u>Jurywork: Systematic Techniques</u>. [Exhibit 6.] Ms. Wiley made the following findings concerning the racial discrimination in the Davie case:

The number of African American citizens called to serve as jury venirepersons for *State of Ohio v. Roderick Davie*, on February 3, 1992 in Trumbull County Common Pleas Court underrepresented the percentage of African Americans in Trumbull County by 100%.

This underrepresentation represents a statistically significant deviation from the number of African American persons who would be expected utilizing a truly random sampling method from a truly random pool representative of the county . .

It is disturbing to find a venire of this size without even one African American juror being included in a jurisdiction with 6% African Americans. This simply should not occur unless there was some kind of systematic discrimination. [Emphasis added.]

[<u>Id.</u> at p. 6.]

- 70. The underrepresentation of African-Americans on juries in cases over which this Court presides continued in co-defendant Donna Roberts' case. There were no African-Americans on the jury which convicted her of capital murder and returned a death recommendation. [Exhibit 3.]
- 71. The underrepresentation of a cognizable group in a petit jury venire constitutes a denial of the Due Process Clause of the Fourteenth Amendment, Peters v. Kiff, 470 U.S. 493,

501 (1972); the Fair Cross Section requirement of the Sixth Amendment, <u>Taylor v. Louisiana</u>, 419 U.S. 522, 531 (1975); and the Equal Protection Clause of the Fourteenth Amendment, <u>Taylor v. Louisiana</u>, 419 U.S. at 531.

- 72. Nathaniel Jackson requires discovery and an evidentiary hearing to demonstrate the third prong for both the Equal Protection and Fair Cross Section tests. On information and belief he alleges that African-Americans are systematically culled from the jury process during one or more of the pre-selection stages. It is further the belief of the counsel that each of these phases are being abused or are subject to abuse.
- 73. The wrongful exclusion of African-Americans from the venire is a structural error and Petitioner Jackson is entitled to relief without the demonstration of prejudice.
- 74. Petitioner must be granted a new trial or, at a minimum, discovery and an evidentiary hearing on this Cause of Action.

Exhibits in Support of this Ground for Relief:; 1, 3, 4-6

Legal Authority: U.S. Const. amends. V, VI, VIII, and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20; Peters v. Kiff, 470 U.S. 493 (1972); Taylor v. Louisiana, 419 U.S. 522 (1975); State v. Davie, Trumbull C.P. No. 91 CR 288; Jurywork: Systematic Techniques; Ohio Supreme Court's Commission on Racial Fairness; and State v. Jackson, 64 Ohio St. 2d 107 (1980).

SEVENTH CAUSE OF ACTION

- 75. Petitioner Nathaniel Jackson fully incorporates each and every allegation contained elsewhere in the Petition as if fully rewritten herein.
- 76. Petitioner Jackson's convictions and sentences are void and/or voidable because Petitioner was denied the effective assistance of counsel during the pretrial stage of his capital case. U.S. Const. amends. V, VI, VIII, IX and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20; Strickland v. Washington, 486 U.S. 668 (1984).
- 77. Counsel did not conduct an independent investigation and instead for the most part relied upon the discovery provided by the prosecution. Counsel interviewed very few witnesses. As a result counsel did not develop any significant information concerning codefendant Roberts' role in the homicide, 2) the illegal activities of the victim Robert Fingerhut, 3) the dysfunctional relationship of Roberts and Fingerhut, 4) the significant mental impairment of Petitioner Jackson and 5) the impact that impairment had upon his actions and involvement with Roberts.
- 78. Trial counsel timely filed a motion to suppress. However, they did not contest the voluntariness of Petitioner's statement and the knowing and intelligent waiver of his rights based upon the fact that Petitioner had full scale IQ scores of 70 and 72. [Exhibits 11, 12.]
- 79. Trial counsel failed to effectively challenge through the use of experts and an evidentiary hearing, the venire from which the grand and petit juries were drawn. [See Third and Sixth Causes of Action.] In addition they failed to challenge the selection of the grand jury foreperson. [Fourth Cause of Action.]

- 80. Trial counsel should have also challenged the charging practices of the Trumbull County Prosecutor. The prosecutor almost exclusively institutes capital charges when the victim is caucasian. [Second Cause of Action.]
- 81. In a capital case, defense counsel is also charged with the duty to conduct a reasonable investigation with respect to the mitigation phase. The defendant's lifelong experiences must be investigated to identify the biological and environmental factors that caused him to commit the offense of aggravated murder. Counsel must interview the defendant's family members, friends, teachers, coaches, juvenile counselors and anyone else that has had contact with the defendant throughout his life. In addition counsel must obtain all the records that documents the defendant's actions throughout his life. [Exhibits 13, 14, 15.]
- 82. Trial counsel in the present case did not conduct any sentencing phase investigation. Instead they relied upon the spouse of the psychologist appointed by the Court. The spouse collected one set of records. The spouse and/or the psychologist interviewed one person, Petitioner's mother who minimized the negative factors that impacted Petitioner's development. [Exhibits 16.]
- 83. An important part of a sentencing phase investigation is the retaining of a knowledgeable psychological expert who conducts the appropriate testing. The goal of the psychological testing is to explain the defendant's development, not provide a diagnosis. Dr. McPherson, who trial counsel retained, conducted inappropriate testing, the MMPI and projective testing which provided a negative diagnosis, not an explanation as to Petitioner's involvement in the offense. [Exhibit 14.].
- 84. In Atkins v. Virginia, 536 U.S. 304 (2002) the United States Supreme Court barred the execution of the mentally retarded. The school authorities administered to Petitioner

two IQ tests to which placed him in the mentally retarded range. [Exhibits 11, 12.] In the cases in which the defendant has previously scored in the mentally retarded range, counsel generally should not conduct any additional IQ testing and should rely on those tests.

- 85. In cases in which there is evidence that the defendant suffered from substance abuse, trial counsel needs to insure that the testing is conducted by an expert who has the appropriate training in substance abuse. This type of mental health professional can document the degree of substance abuse, its impact upon the defendant at the time of the offense and any factors in the defendant's environment which led to the Petitioner's addiction. [Exhibits 18, 19.] There was no such testing in the present case.
- 86. Trial counsel had an affirmative duty to conduct a reasonable investigation into the character, history, and background of Petitioner Jackson. Williams v. Taylor, 529 U.S. 362 (2000). Only after a full investigation can counsel make an informed, tactical decision about which information would be helpful in a client's case. Glenn v. Tate, 71 F.3d 1204 (6th Cir. 1995); State v. Johnson, 24 Ohio St. 3d 87 (1986).
- 87. Petitioner Jackson was denied his right to effective assistance of counsel. Petitioner must be granted a new trial or, at a minimum, discovery and an evidentiary hearing on this Cause of Action.

Exhibits in Support of this Ground for Relief: 11-19

Legal Authority: U.S. Const. amends. V, VI, VIII, IX and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20; Strickland v. Washington, 486 U.S. 668 (1984); Williams v. Taylor, 529 U.S. 362 (2000); Atkins v. Virginia, 536 U.S. 304, 122 S. Ct. 2242 (2002); Glenn v. Tate, 71 F.3d 1204 (6th Cir. 1995); State v. Johnson, 24 Ohio St. 3d 87 (1986).

EIGHTH CAUSE OF ACTION

- 88. Petitioner Nathaniel Jackson fully incorporates each and every allegation contained elsewhere in the Petition as if fully rewritten herein.
- Petitioner Jackson's convictions and sentences are void and/or voidable because Petitioner was denied the effective assistance of counsel during the trial stage of his capital case. The acts and omissions of trial counsel deprived him of the Sixth Amendment right to effective assistance of counsel. U.S. Const. amends. V, VI, VIII, IX and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20; Strickland v. Washington, 486 U.S. 668 (1984).
- 90. During voir dire, counsel did not address with the prospective jurors the defenses or issues they would later be raising in the trial phase. They should have included (but were not limited to) the following: the race of Petitioner, Petitioner's interracial relationship with the codefendant and the use of sexually explicit language. Furthermore, trial counsel did not address any potential mitigating facts.
- 91. Trial counsel failed to address co-defendant Donna Roberts' motive to kill Robert Fingerhut and her ability to manipulate Petitioner Jackson. Ms. Roberts stood to benefit from Fingerhut's death. She was the individual that was listed on the large life insurance policy, not Petitioner Jackson.
- 92. Co-defendant Roberts had an affinity for African American males. She had been arrested several times for incidents involving African Americans. [Exhibit 20.] Christine Ellington, who operates a barber shop testified that Roberts brought Petitioner in for a haircut the day prior to the homicide. [Tr. 2881-2889]. Ellington did not tell the jury that Roberts had previously brought three or four other African-Americans in to the barber shop for haircuts. [Exhibit 21.]

- 93. Roberts had been involved with an African American male Santiago Mason, just prior to Petitioner's release from prison in December 2001. She met Mason, who was a felon, in the bus terminal where she worked. She told Mason "you are so cute, I always liked black guys cause they got big dicks." She took him to her home that night and told him "let me see how big your dick is." She had oral sex with him but he refused to have intercourse with her. A few days later Roberts called Mason again, and asked Mason to drive her car and he refused. She gave him two hundred dollars and took him back to the residence. She performed oral sex on him but he again refused to have sexual intercourse. She again became enraged and took him back to the bus station. One week later she appeared at Mason's place of employment and accused him of stealing her money and her gun. She filed charges against him. After the charges were instituted in the present case, the prosecutor dismissed the charges against Mason. [Exhibit 22.]
- 94. Trial counsel never developed any facts involving the relationship between Petitioner and the Roberts. She was certainly much more intelligent than Petitioner. She had previously served as an office administrator for a plastic surgeon's office in Miami, Florida. [Exhibit 23.] She had traveled extensively. [Id.] She provided Petitioner with the money, car and clothing that he needed [Exhibit 13]. She supplied Petitioner with the drugs he craved. Donna herself was a frequent user of drugs. The night prior to the homicide they were in a crack house together in Youngstown. [Exhibit 24.]
- 95. Donna was seen in all areas of the residence at the time of the shooting. [Tr. 2924-2936.] She had bloodstains on her shirt [Exhibits 25, 26.] There were spots of blood in a part of the house in which the shooting did not occur. [Exhibit 26]. The residence contained marijuana [Exhibit. 25] as well as prescription medicines for depression and schizophrenia.

[Exhibit 27.] The co-defendant was the proud owner of two dogs, which she kept at the residence [Exhibit 28] The dogs did not react to the altercation that lead to the death of Fingerhut.

- 96. Defense counsel failed to retain an crime scene reconstruction expert to address the facts that surround the offense and the status of the crime scene. The police thought the shooting occurred in the kitchen where they found the body. However, they found blood on the garage floor as well as the entrance hallway [Exhibits 26, 29]. Petitioner was shot in the left hand during the altercation and sustained a serious injury. [Exhibit 30.] Petitioner is left handed.
- 97. On direct appeal Counsel raised a related issue involving the ineffective assistance of trial counsel. Petitioner Jackson incorporates those arguments by reference. [Exhibit 31.]
- 98. The right to effective assistance of counsel is violated when counsel's performance falls below an objective standard of reasonableness and the client is prejudiced by counsel's breach of duty. Strickland, 466 U.S. at 696. There is a reasonable probability that if trial counsel had performed reasonably during voir dire and trial stage that the results of the proceeding would have been different. Strickland, 466 U.S. at 694. The jury would have returned verdicts rendering Petitioner ineligible for the sentencing phase.
- 99. Petitioner Jackson must be granted a new trial or, at a minimum, discovery and an evidentiary hearing on this ground for relief.

Exhibits in Support of this Ground for Relief: 21-30

Legal Authority: U.S. Const. amends. V, VI, VIII, IX and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20; Strickland v. Washington, 486 U.S. 668 (1984); Glenn v. Tate, 71 F.3d 1204 (6th Cir. 1995); State v. Johnson, 24 Ohio St. 3d 87 (1986)

NINTH CAUSE OF ACTION

- 100. Petitioner Nathaniel Jackson fully incorporates each and every allegation contained elsewhere in the Petition as if fully rewritten herein.
- Petitioner Jackson's convictions and sentences are void and/or voidable because Petitioner was denied the effective assistance of counsel during the mitigation stage of his capital case. The acts and omissions of trial counsel deprived him of the Sixth Amendment right to effective assistance of counsel. U.S. Const. amends. V, VI, VIII, IX, and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20; Strickland v. Washington, 486 U.S. 668 (1984).
- 102. Trial counsel did not conduct any mitigation investigation [Seventh Cause of Action]. The spouse of the psychologist appointed by this Court conducted only one interview and collected only one set of records [Id.]
- 103. Lead counsel became ill prior to the mitigation hearing and new counsel was substituted for Lead Counsel [Sent. Tr. 4-6.] New counsel was not certified by the Ohio Supreme Court to provide representation in a capital case. [Id.] He knew nothing about this capital case. [Id.]
- 104. Trial counsel met with the mitigation witnesses at the courthouse for the first time just prior to the mitigation hearing [Exhibit 13]. Counsel met with the witnesses as a group and asked questions that were unrelated to the questions that would be asked of them a few minutes later at the evidentiary hearing. [Exhibit 13.]
- 105. Counsel who remained on the case admitted to knowing little about the evidence that was to be presented to the jury. [Sent. Tr. 7.] As a result he requested that the psychologist be permitted to sit at counsel table. [Sent. Tr. 8.] This was the same psychologist who had

reviewed a single set of records and whose spouse had talked to a single witness. [Seventh Cause of Action.]

- 106. Trial counsel gave no opening statement at the mitigation phase. [Sent. Tr. 23.] As a result the jury was not told what evidence it would hear or the manner in which the evidence would be mitigation.
- 107. Counsel called four lay witnesses to testify. Their direct testimony was sparse and uninformative: Raymond Dickerson [two pages Sent. Tr. 23-25]; Tausha Korneagay [two pages Sent. Tr. 25-27]; Lorraine Rue [one page Sent. Tr. 30-31] and Pauline Korneagay (two pages Sent. Tr. 31-33). The prosecutor had twice interviewed Tausha Korneagay [Sent. Tr. 27] which was two more times than defense counsel prior to the day of the hearing. [Exhibit 13.]
- 108. The shortness of the direct examination of these witnesses did not mask the incompleteness and inaccuracies in their testimony. Raymond Dickerson had not known Petitioner prior to the age of fifteen and not seen Petitioner since the age of seventeen. [Sent. Tr. 24-25.] Tausha Korneagay testified that Petitioner lived on the street [Sent. Tr. 27] and was smart [Sent. Tr. 28]. In fact Petitioner's drug habit forced him to live on the street because he would steal from whomever he resided. [Exhibit 13.] Petitioner had twice scored in the mental retardation range on IQ tests [Exhibits 10, 11]. Pauline Korneagay testified that Petitioner never had any problems in school and was raised in a good neighborhood. [Sent. Tr. 32.] In fact Petitioner, since the first grade had academic and behavioral problems in school. [Exhibit 13] and was raised in a rough neighborhood. [Exhibit 13.]
- 109. Trial counsel's final witness was Dr. Sandra McPherson who testified that Petitioner was not mentally retarded [Sent. Tr. 45-49], but instead was anti-social [Sent. Tr. 50-52]. The anti-social diagnosis was the product of testing that she should not have administered

[Exhibit 14]. The IQ testing was the product of testing that was improperly administered and scored. [Tenth Cause of Action.] The psychologist provided no analysis as to Petitioner's involvement with the commission of the offense and only superficial analysis of Petitioner's relationship with the co-defendant [Tr. 54-55].

- would have been different if trial counsel conducted a reasonable investigation and the psychologist administered appropriate testing. The jury would have learned that Petitioner was neglected and ignored by his alcoholic mother and his biological father [Exhibit 13]. His school performance was impaired by not only his ADHD but by his below average intelligence as reflected in the full scale IQ scores of 70 and 72 [Exhibits 11, 12]. Petitioner began to self medicate with illicit drugs as a result of this parental neglect, poor school performance and resulting self esteem. He developed an addiction to crack which caused further rejection by his family. [Exhibit 13]. His need to support his addiction caused him to commit illegal acts which ultimately lead to his numerous convictions. [Exhibit 13.]
- 111. The jury would have also learned that Petitioner's involvement with co-defendant Donna Roberts was one of the first "meaningful" relationships in his life. She provided him with all of the material things he lacked including clothes, money and cars as well as drugs. [Exhibit 13]. She was much brighter than he was. [Exhibits 10, 11, 23]. She had reportedly manipulated African-American males in the past for her sexual and ego needs. [Exhibits 21, 22.]
- 112. Petitioner must be granted a new trial or, at a minimum, discovery and an evidentiary hearing on this ground for relief.

Exhibits in Support of this Ground for Relief: 11-14, 21-23

Legal Authority: U.S. Const. amends. V, VI, VIII, IX, and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20; Strickland v. Washington, 486 U.S. 668 (1984)

TENTH CAUSE OF ACTION

- 113. Petitioner Nathaniel Jackson fully incorporates each and every allegation contained elsewhere in the Petition as if fully rewritten herein.
- Petitioner Jackson's convictions and sentences are void and/or voidable because Petitioner was denied the effective assistance of counsel and an expert assistance during the mitigation stage of his capital case. The basis for this constitutional right is twofold. Pursuant to the Sixth Amendment right to effective assistance, counsel has a duty to insure that a competent mitigation evaluation is conducted. In addition, the Fourteenth Amendment creates an independent right to a competent evaluation. U.S. Const. amends. V, VI, VIII, IX, and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20; Ake v. Oklahoma, 470 U.S. 68 (1985); Strickland v. Washington, 486 U.S. 668 (1984).
- 115. Psychologist Dr. Sandra McPherson evaluated Petitioner Jackson and testified on his behalf at his mitigation stage. (Sent. Tr. 33-105). Because Dr. McPherson's evaluation and testimony was incomplete and inaccurate, her participation on the case did not satisfy Petitioner Jackson's Sixth or Fourteenth Amendment guarantees.
- 116. The goal or focus of a mental health evaluation in a capital case is to explain the accused's commission of the homicide in terms of the accused's personal development. The mental health expert must identify for the trier of fact those biological and environmental factors that impacted the accused's development and explain his commission of the offense in terms of those factors. [Exhibits 14, 15, 18, 19.]
- 117. The foundation for any adequate and complete psychiatric evaluation is a thorough social history. In the present case defense counsel did not conduct any social history [See Seventh Cause of Action .] They instead relied upon the spouse of the psychologist to

conduct a social history. His social history consisted of interviewing Petitioner's mother. [Exhibits 13, 16.] The mother was not forthcoming with information. As a result Dr. McPherson never received the necessary information. [Exhibit 13, 16.]

- some of the appropriate testing that she conducted. The focus in the mitigation case is upon a defendant's development and not on a psychological diagnosis. The prevailing standard at the time of Petitioner's trial dictated that the mental health professional not administer to the defendant the Minnesota Multi Phasic Personality Test (MMPI) and projective testing such as the Rorschach and House-Tree-Person. That is in fact what Dr. McPherson did in the present case. As a result the jury learned that Petitioner is anti-social, impulsive and does not learn from past mistakes. [Exhibit 14.]
- 119. Dr. McPherson administered the WAIS-III to determine Petitioner's IQ. She should not have given the test because Petitioner had previously twice scored in the mental retardation range. [Exhibits 10, 11.] Dr. McPherson did not follow the standard protocol for the administration of the WAIS-III. She also committed errors in the scoring of the test.
- 120. Dr. McPherson also administered the Wide Range Achievement Test-III (WRAT). She again incorrectly scored that test.
- 121. Dr. McPherson administered the Bendt Gestalt Test for purposes of determining the existence of brain damage. The appropriate screening mechanism was the Trails Making Test [Exhibit 16.] The wide disparity of the performance and verbal scores on the IQ test that Dr. McPherson administered was an indicator that Petitioner suffers from brain impairment.

- 122. Dr. McPherson failed to conduct testing to determine the existence and degree of Petitioner's drug addiction. A complete examination would have included the Michigan Alcohol Screening Test and Drug Abuse Screening Test. [Exhibit 18.]
- 123. In addition Dr. McPherson failed to explain Petitioner's Jackson's involvement in the offense in the context of his personal development. At a minimum she should have been able to discuss 1) his lack of meaningful relationships prior to meeting Donna Roberts; 2) her ability to manipulate him and his susceptibility to that manipulation, and 3) his dependence on drugs, which she supplied him [Exhibits 13, 14, 21, 22.]
- 124. Nathaniel Jackson is entitled to relief because the information provided by the mental health professional to the jury was inaccurate and incomplete. There is a "particularly critical interrelation between expert psychological assistance and minimally effective representation of counsel." Beavers v. Balkcom, 636 F.2d 114, 116 (5th Cir. 1981), citing United Stated v. Fessel, 531 F.2d 1275, 1279 (5th Cir. 1976). There is a reasonable probability that the outcome of the sentencing phase would have been different if the jury had received all of the relevant information. Strickland, 486 U.S. 668.
- 125. Petitioner must be granted a new trial or, at a minimum, discovery and an evidentiary hearing on this ground for relief.

Exhibits in Support of this Ground for Relief: 10-11, 13-16, 18-19, 21-22

Legal Authority: U.S. Const. amends. V, VI, VIII, IX, and XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, and 20; Ake v. Oklahoma, 470 U.S. 68 (1985); Strickland v. Washington, 486 U.S. 668 (1984); Beavers v. Balkcom, 636 F.2d 114 (5th Cir. 1981), citing United Stated v. Fessel, 531 F.2d 1275 (5th Cir. 1976).

ELEVENTH CAUSE OF ACTION

- 126. Petitioner Jackson fully incorporates all of the allegations contained elsewhere in the Petition as if fully rewritten herein.
- 127. The execution of persons who are mentally retarded violates the Eighth Amendment's proscription against such punishment. Atkins v. Virginia, 536 U.S. 302, 321, 122 S. Ct. 2242, 2252 (2002). Petitioner Jackson's sentence is void or voidable because he was mentally retarded at the time of his trial and therefore cannot be sentenced to death.
- 128. In <u>Atkins</u>, the United States Supreme Court cited to the definition adopted by the American Association of Mental Retardation ("AAMR") in 1992. <u>See Atkins</u>, 536 U.S. at 309, 122 S. Ct. at 2245 n.5. The AAMR has now further refined that definition. American Association on Mental Retardation, <u>Mental Retardation</u>: <u>Definition</u>, <u>Classification</u>, and <u>Systems</u> of Supports 1 (Ruth Luckasson ed., 10th ed. 2002) (hereafter "Mental Retardation (2002)").
- 129. A defendant, to be declared mentally retarded, must 1) have subaverage intelligence, 2) suffer from significantly impaired adaptive skills and 3) have the mental disability manifest itself before the age of eighteen. Petitioner Jackson meets all three criteria.

A. PETITIONER SUFFERS FROM SUBAVERAGE INTELLIGENCE

130. The AAMR defines significant limitation in intelligence functioning as "approximately two standard deviations below the mean, considering the SEM [Standard Error Measurement] for the specific assessments instrument used and the instrument's strengths and limitations". Mental Retardation (2002) at p. 58. The Supreme Court in Atkins noted that "an IQ between 70 and 75" is "typically considered the cutoff IQ score for the intellectual functioning prong of the mental retardation definition." 536 U.S. at 309, 122 S. Ct. at 2245 n.5.

- 131. On January 17, 1986, School Psychologist Jo Seiser determined that Petitioner Jackson had a full scale I.Q. of 72. [Exhibit 10.]
- 132. On February 23, 1989, Examiner J. Ciarrochi determined that Petitioner Jackson had a full scale IQ of 70 [Exhibit 11.]
- 133. Prior to trial, Dr. Sandra McPherson determined that Petitioner Jackson had a full scale IQ of 84. However she failed to properly administered and score the test. [See Tenth Cause of Action.]
- 134. Throughout his educational history, school officials administered achievement tests to Petitioner Jackson on which he demonstrated subaverage intelligence.
- 135. When he was thirteen years and eleven months of age, his reading competency was on the level of a fourth grader as was his ability to solve math problems. His scores on the Stanford Achievement test in both reading and math were in the lower four percentile. [Exhibit 10.] When he was seventeen years of age he was operating on the level of an eleven year old.

B. PETITIONER SUFFERS FROM SIGNIFICANT LIMITATIONS WITH RESPECT TO HIS ADAPTIVE SKILLS.

- 136. Adaptive behavior is the component of the mental retardation definition that requires that the intellectual impairment produce real-world disabling effects on the person's life.
- 137. The AAMR has divided adaptive skills into three areas or domains; 1) conceptual, 2) social, and 3) practical. For each of the three domains the AAMR has identified representative skills. (Mental Retardation 2002, p. 82.) It is sufficient for the definition of mental retardation that an individual suffers from significant limitations with respect to one of the three domains. Id. at pp. 76.
- 138. School psychologist J. Seiser administered a test the Scales of Independent Behavior to Petitioner Jackson when he was thirteen years and eleven months. He had the social

and emotional skills of a six year old, and the personal living and community living and broad independent skills of a nine year old. Petitioner was described as:

Social-Emotional. The Scales of Independent 'Behavior, a measure of adaptive skills, was completed by Mrs. Pavlone, one of Nate's teachers. His gross and fine motor skills are appropriately developed for his age. Independent functioning is subaverage in the areas of social/emotional, personal living, and community living. Specific difficulties include negative peer interaction (hits, fights, name calling, accepts no criticism), inappropriate use of language (vulgarity), cleanliness in personal care, lack of personal responsibility for being in proper place at proper times, and poor work skills (little attention to tasks). Nate also demonstrates disregard for personal property.

The Hahnemann High School Behavior Rating Scale (HHSB), a classroom behavior rating scale, reflects many of these problems. Significant behavior factors on that measure which hamper educational progress includes poor interaction, weak reasoning ability, poor work habits, expressed inability, and restless, disturbing behavior. Nate is on task occasionally but not for very long.

[Exhibit 10.]

C. <u>PETITIONER JACKSON'S MENTAL RETARDATION ORIGINATED BEFORE</u> THE AGE OF EIGHTEEN.

139. Petitioner Jackson was diagnosed with subaverage intelligence before the age of eighteen [Exhibits 10, 11]. His behavior prior to the age of eighteen demonstrated that he had significant limitations on his adaptive skills. [Exhibits 10, 11.]

Exhibits in Support of this Ground for Relief: 10, 11

Legal Authority: U.S. const. amend. VIII; Atkins v. Virginia, 536 U.S. 304, 122 S. Ct. 2242 (2002); American Association on Mental Retardation, Mental Retardation: Definition, Classification, and Systems of Supports 1 (Ruth Luckasson ed., 10th ed. 2002)

TWELFTH CAUSE OF ACTION

- 140. Petitioner Nathaniel Jackson fully incorporates each and every fact contained elsewhere in the Petition as if fully rewritten herein.
- 141. Petitioner Jackson's death sentence is void or voidable because the jury never made the requisite determination that he was not mentally retarded.
- 142. A trial court cannot consistent with the Eighth Amendment impose a sentence of death upon an individual who is mentally retarded. Atkins v. Virginia, 536 U.S. 304, 321, 122 S. Ct. 2242, 2252 (2002). Therefore a finding of lack of mental retardation is an essential element if a defendant is to be sentenced to death.
- 143. This finding concerning mental retardation must be made by the jury. When a defendant elects to have his capital case tried to a jury, the Sixth and Fourteenth Amendments dictate that the jury make all factual determinations that render the defendant death eligible. Ring v. Arizona, 536 U.S. 584, 609, 122 S. Ct. 2428, 2243 (2002); Apprendi v. New Jersey, 530 U.S. 466, 482-483, 120 S. Ct. 2348, 2358 (2000).
- Ring involved a Sixth Amendment challenge to Arizona's judge-sentencing capital punishment scheme. The United States Supreme Court held that the Sixth Amendment requires that any finding of fact that makes a defendant eligible for the death penalty must be unanimously made by the jury beyond a reasonable doubt. Ring, 536 U.S. at 604, 122 S. Ct. at 2440. Justice Scalia's concurring opinion crystallized the Court's holding as follows: "All facts essential to the imposition of the level of punishment that the defendant receives whether the statute calls them elements of the offense, sentencing factors, or Mary Jane must be made by the jury beyond a reasonable doubt." 536 U.S. at 610, 122 S. Ct. at 2444 (Scalia, J. concurring).

- 145. While Ring dealt specifically with statutory aggravating circumstances, it included "factfinding[s] necessary to . . . put [a defendant] to death." Id. 536 U.S. at 609, 122 S. Ct. at 2443. As set forth previously, Atkins held that the Eighth Amendment prohibits a mentally retarded defendant from being sentenced to death. In Apprendi/Ring parlance, a mentally retarded defendant is now constitutionally ineligible for the death penalty. Atkins, 536 U.S. at 321, 122 S. Ct. at 2252. Since mental retardation is now a factual issue upon which a defendant's eligibility for death turns, "that fact . . . must be found by a jury beyond a reasonable doubt." Ring, 536 U.S. at 602, 122 S. Ct. at 2439.
- 146. The Court failed to submit the issue of mental retardation to the jury and the jury made no determination as to Petitioner Jackson's mental retardation. Therefore this Court was without jurisdiction to sentence Petitioner Jackson to death and his death sentence is void.

Legal Authority: U.S. const. amends VI, VIII and XIV; Atkins v. Virginia, 536 U.S. 304, 122 S. Ct. 2242 (2002); Ring v. Arizona, 536 U.S. 584, 122 S. Ct. 2427 (2002); Apprendi v. New Jersey, 530 U.S. 466, 120 S. Ct. 2348 (2000)

THIRTEENTH CAUSE OF ACTION

- 147. Petitioner Nathaniel Jackson fully incorporates each and every fact contained elsewhere in the Petition as if fully rewritten herein.
- 148. The death sentence against Petitioner Jackson is void and/or voidable because the death penalty as administered by lethal injection violates his constitutional right to protection from cruel and unusual punishment as guaranteed by the Eighth Amendment and to due process of law. U.S. Const. amends. V, VIII, IX, XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, 20; Ohio Adult Parole Authority v. Woodard, 523 U.S. 272 (1998)(five justices holding that the Due Process Clause protects the "life" interest at issue in capital cases).
- 149. Upon information and belief, Petitioner Jackson contends that the chemicals that will be used to bring about his execution will result in undue pain and suffering. Typically, the chemicals include Sodium Thiopental or Sodium Pentothal (an ultra short-acting barbiturate); Pancuronium Bromide or Pavulon (a curare-derived agent which paralyzes all skeletal or voluntary muscles, but which has no effect whatsoever on awareness, cognition or sensation); and potassium chloride (an extraordinarily painful chemical which activates the nerve fibers living the inmate's veins and which can interfere with the rhythmic contractions of the heart and cause cardiac arrest). [Exhibits 32, 33.]
- 150. This particular combination of chemicals will cause Petitioner Jackson to consciously suffer an excruciatingly painful and protracted death.
- 151. Sodium thiopental, or sodium pentothal, is an ultra short-acting barbiturate which is ordinarily used to render a surgical patient unconscious for mere minutes, only in the induction phase of anesthesia, specifically so that the patient may re-awaken and breathe on their own power if any complications arise from the insertion of a breathing tube prior to the surgery.

Because of its brief duration, sodium thiopental may not provide a sedative effect of the sodium thiopental is neutralized by the second chemical typically use, pancuronium bromide.

- 152. The second chemical involved in the lethal injection process, pancuronium bromide, or Pavulon, is a derivative of curare that acts as a neuromuscular blocking agent.
- 153. While Pavulon paralyzes skeletal muscles, including the diaphragm, it has no effect on consciousness or the perception of pain or suffering. To the extent that the first chemical, sodium thiopental, is neutralized by the second, Pavulon, the paralytic chemical (Pavulon) will serve only to mask Petitioner's excruciating pain.
- 154. The risk of inflicting severe and unnecessary pain and suffering upon Petitioner in the lethal injection process is particularly grave because, upon information and belief, the procedures and protocols designed by the State of; Ohio do not include safeguards regarding the manner in which the execution is to be carried out, do not establish the minimum qualifications and expertise required of the personnel performing the critical tasks in the lethal injection procedure, and do not establish appropriate criteria and standards that these personnel must rely upon in exercising their discretion during the lethal injection procedures.
- 155. Executioners in administering to Petitioner Jackson chemicals that will cause unnecessary pain in the execution of a sentence of death, thereby depriving Petitioner of his rights under the Eighth and Fourteenth Amendments to be free from cruel and unusual punishment.

Exhibits in Support of this Ground for Relief: 32-33

Legal Authority: U.S. Const. amends. V, VIII, IX, XIV; Ohio Const. art. I, §§ 1, 2, 5, 9, 10, 16, 20; Ohio Adult Parole Authority v. Woodard, 523 U.S. 272 (1998)

FOURTEENTH CAUSE OF ACTION

- 156. Petitioner Nathaniel Jackson fully incorporates each and every fact contained elsewhere in the Petition as if fully rewritten herein.
- assuming *arguendo* that none of the Grounds for Relief in this Post-Conviction Petition individually warrant the relief sought from this court, the cumulative effects of the errors and omissions as presented in the Petition in paragraphs one through one-hundred-fifty-eight have been prejudicial to the Petitioner and have denied the Petitioner his rights as secured by the United States and Ohio Constitutions. When reviewing a criminal case where numerous violations of the Rules of Evidence occurred at trial, the Ohio Supreme Court has held that "a conviction will be reversed where the cumulative effect of the errors deprives a defendant of the constitutional right to a fair trial." State v. DeMarco, 31 Ohio St. 3d 191, syl. 2 (1987). See also State v. Bunch, 62 Ohio App. 3d 801 (1989).
- 158. Petitioner Jackson contends, again assuming *arguendo* that this court does not deem any individual Ground for Relief as meriting the relief sought, that the errors presented in his Post-Conviction Petition taken together, are of sufficient magnitude as to warrant the granting of a new trial or, at minimum, discovery and an evidentiary hearing on this Ground For Relief.

 Exhibits in Support of this Ground for Relief: 1-33

Legal Authority: State v. DeMarco, 31 Ohio St. 3d 191 (1987); State v. Bunch, 62 Ohio App. 3d 801 (1989).

IV. CONCLUSION

WHEREFORE, Petitioner Nathaniel Jackson requests the following relief:

A. That this Court declare Nathaniel Jackson's judgment to be void or voidable and grant him a new trial;

- B. In the alternative, that this Court declare Nathaniel Jackson's death sentence to be void or voidable and grant him a new sentencing hearing before a jury;
- C. If this Court is not inclined to grant Nathaniel Jackson relief based on the matters raised in this petition and supported by the attached exhibits, then he requests that this Court grant him leave to pursue discovery to more fully develop the factual basis demonstrating the constitutional violations that render his conviction and death sentence void or voidable;
- D. If this Court is not inclined to grant Nathaniel Jackson relief based on the matters raised in this post-conviction petition and supported by the attached exhibits, then he requests that, after permitting him to pursue discovery, that this Court conduct an evidentiary hearing pursuant to Ohio Revised Code Ann. § 2953.21;
- E. That this Court grant any further relief to which Nathaniel Jackson might be entitled.

Respectfully submitted,

DAVID H. BODIKER Ohio Public Defender

RANDALL PORTER (0005835)

Assistant State Public Defender

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Case: 4:07-cv-00880-JG Doc #: 35-1 Filed: 03/07/13 101 of 209. PageID #: 2308

Fax: (614) 644-0703 COUNSEL FOR PETITIONER

#191435

U.S. Census Bureau

State and County QuickFacts

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Trumbull County, Ohio

Ohio counties - view map

Select a county Go

Select a state
USA QuickFacts

Locate a county by place name

Follow the **1** link for definition and source information.

Browse more data sets for Trumbull County, Ohio

	People QuickFacts	Trumbull County	Ohio
0	Population, 2001 estimate	223,982	11,373,54
0	Population percent change, April 1, 2000-July 1, 2001	-0.5%	0.2
0	Population, 2000	225,116	11,353,14
0	Population, percent change, 1990 to 2000	-1.2%	4.79
0	Persons under 5 years old, percent, 2000	6.1%	6.6
0	Persons under 18 years old, percent, 2000	24.4%	25.49
0	Persons 65 years old and over, percent, 2000	15.7%	13.39
O	Female persons, percent, 2000	51.6%	51.49
	White persons, percent, 2000 (a)	90.2%	85.09
	Black or African American persons, percent, 2000 (a)	7.9%	11.59
C	American Indian and Alaska Native persons, percent, 2000 (a)	0.1%	0.29
O	Asian persons, percent, 2000 (a)	0.5%	1.29
0	Native Hawaiian and Other Pacific Islander, percent, 2000 (a)	Z	
0	Persons reporting some other race, percent, 2000 (a)	0.2%	0.89
0	Persons reporting two or more races, percent, 2000	1.1%	1.49
0	Persons of Hispanic or Latino origin, percent, 2000 (b)	0.8%	1.9%
0	White persons, not of Hispanic/Latino origin, percent, 2000	89.7%	84.0%
0	Living in same house in 1995 and 2000, pct age 5+, 2000	64.1%	57.5%
0	Foreign born persons, percent, 2000	1.8%	3.0%
0	Language other than English spoken at home, pct age 5+, 2000	5.7%	6.1%
0	High school graduates, percent of persons age 25+, 2000	82.5%	83.0%
0	Bachelor's degree or higher, pct of persons age 25+, 2000	14.5%	21.19
	Persons with a disability, age 5+, 2000	39,747	1,909,489
0	Mean travel time to work, workers age 16+ (minutes), 2000	21.0	22.9
0	Housing units, 2000	95,117	4,783,05 ⁻
0	Homeownership rate, 2000	74.3%	69.1%
	Housing units in multi-unit structures, percent, 2000	18.0%	24.19
	Median value of owner-occupied housing units, 2000	EXHI	

http://quickfacts.census.gov/qfd/states/39/39155.html

1

03

Households, 2000	89,020	4,445,77;
Persons per household, 2000	2.48	2.49
Median household money income, 1999	\$38,298	\$40,950
Per capita money income, 1999	\$19,188	\$21,000
Persons below poverty, percent, 1999	10.3%	10.6%

	Business QuickFacts	Trumbull County	Ohio
G	Private nonfarm establishments, 1999	4,785	270,760
0	Private nonfarm employment, 1999	84,059	4,867,36
0	Private nonfarm employment, percent change 1990-1999	-3.4%	14.6%
O	Nonemployer establishments, 1999	10,724	591,150
0	Manufacturers shipments, 1997 (\$1000)	11,235,598	241,902,92
0	Retail sales, 1997 (\$1000)	1,943,241	102,938,830
O	Retail sales per capita, 1997	\$8,551	\$9,18 ⁻
O	Minority-owned firms, percent of total, 1997	5.1%	6.3%
O	Women-owned firms, percent of total, 1997	24.8%	26.2%
0	Housing units authorized by building permits, 2000	468	49,74!
ø	Federal funds and grants, 2001 (\$1000)	1,051,817	61,704,78!
0	Local government employment - full-time equivalent, 1997	7,544	421,092

	Geography QuickFacts	Trumbull County	Ohio
0	Land area, 2000 (square miles)	616	40,948
0	Persons per square mile, 2000	365.2	277.:
0	Metropolitan Area	Youngstown- Warren, OH MSA	

<u>Download delimited tables</u> | <u>Download Excel tables</u>

(a) Includes persons reporting only one race.

(b) Hispanics may be of any race, so also are included in applicable race categories.

FN: Footnote on this item for this area in place of data

NA: Not available

D: Suppressed to avoid disclosure of confidential information

X: Not applicable

S: Suppressed; does not meet publication standards

Z: Value greater than zero but less than half unit of measure shown

F: Fewer than 100 firms

Data Quality Statement

What do you think of QuickFacts?

Source U.S. Census Bureau: State and County QuickFacts. Data derived from Population Estimates, 2000 Census of Population and Housing, 1990 Census of Population and Housing, Small Area Income and Poverty Estimates, County Business Patterns, 1997 Economic Census, Minority- and Women-Owned Business, Building Permits, Consolidated Federal Funds Report, 1997 Census of Governments

Last Revised: Tuesday, 15-Jul-2003 11:48:38 EDT

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Race

Source: U.S. Census Bureau, 2000 Census of Population, Public Law 94-171 Redistricting Data File. Updated every 10 years. http://factfinder.census.gov.

Definition:

The concept of race as used by the Census Bureau reflects self-identification by people according to the race or races with which they most closely identify. These categories are sociopolitical constructs and should not be interpreted as being scientific or anthropological in nature. Furthermore, the race categories include both racial and national-origin groups.

The racial classifications used by the Census Bureau adhere to the October 30,1997, Federal Register Notice entitled,"Revisions to the Standards for the Classification of Federal Data on Race and Ethnicity" issued by the Office of Management and Budget (OMB).

White. A person having origins in any of the original peoples of Europe, the Middle East, or North Africa. It includes people who indicate their race as "White" or report entries such as Irish, German, Italian, Lebanese, Near Easterner, Arab, or Polish.

Black or African American. A person having origins in any of the Black racial groups of Africa. It includes people who indicate their race as "Black, African Am., or Negro," or provide written entries such as African American, Afro American, Kenyan, Nigerian, or Haitian.

American Indian and Alaska Native. A person having origins in any of the original peoples of North and South America (including Central America) and who maintain tribal affiliation or community attachment.

Asian. A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam. It includes "Asian Indian," "Chinese," "Filipino," "Korean," "Japanese," "Vietnamese," and "Other Asian."

Native Hawaiian and Other Pacific Islander. A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands. It includes people who indicate their race as "Native Hawaiian," "Guamanian or Chamorro," "Samoan," and "Other Pacific Islander."

Some other race. Includes all other responses not included in the "White", "Black or African American", "American Indian and Alaska Native", "Asian" and "Native Hawaiian and Other Pacific Islander" race categories described above. Respondents providing write-in entries such as multiracial, mixed, interracial, Wesort, or a Hispanic/Latino group (for example, Mexican, Puerto Rican, or Cuban) in the "Some other race" category are included here.

Two or more races. People may have chosen to provide two or more races either by checking two or more race response check boxes, by providing multiple write-in responses, or by some combination of check boxes and write-in responses.

Comparability. The data on race in Census 2000 are not directly comparable to those collected in previous censuses.

The concept of race is separate from the concept of Hispanic origin. Percentages for the various race categories add to 100 percent, and should not be combined with the percent Hispanic. Tallies that show race categories for Hispanics and nonHispanics separately are also available.

Scope and Methodology:

Race	Case: 4:07-cv-00880-JG	Doc #: 35-1	Filed:	03/07/13	106 of 209.	PageID #: 2313	Page 2 of 2
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The data on race were derived from answers to the question on race that was asked of all people in Census 2000.

More Information:

- Other data available for race populations
- Race for Hispanic and nonHispanic populations (pdf, see table 10)
- Data available on businesses owned by particular race groups

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DEATH PENALTY PROPORTIONALITY STATISTICS

Prepared by Brenda L. Jones, Administrative Assistant, Death Penalty Division, Ohio Public Defender Office, November 19, 2003

Death Row Residents: *Death-Sentenced Defendants:	212 Males: 195	Females: Females:		213 196
Race of Defendants:	African-American Native American Other	105 2 4	Caucasian Latino Unknown TOTAL	99M/1F 2 0 213
*Race of Defendant - Victim:	African-American - African-American - African-American - African-American - African-American -	Caucasiar Other African-An Caucasiar African-An Caucasiar	n nerican & n nerican &	47 49 5 3 1
	*Caucasian - Caucasian - Africa Caucasian - Africa Caucasian - Latino Caucasian - unkno	92M/1F 3 4 1 0		
	Native American - Caucasian Native American - Latino Other - Other Other - Caucasian *TOTAL			
Executed Defendants: Race of Defendants: Race of Defendant - Victim:	*Reflects 2 death sentence cases for James Conway Male Caucasian African-American Caucasian - Caucasian African-American - African-American African-American - Caucasian			8 5 3 5 3

^{*}Difference between figures is due to legal relief, but not final relief.

EXHIBIT Z

	DEATH ROW	CURRENT RES	IDENTS	
Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	<u>County</u>	<u>Race</u>
05-25-83	David Steffen	W-M-22	Hamilton	W
06-14-83	David Mapes	B-M-29	Cuyahoga	W
08-10-83	Frank Spisak Jr.	W-M-31	Cuyahoga	2B/1W
10-25-83	Michael Beuke	W-M-21	Hamilton	W
11-03-83	Billy Joe Sowell	B-M-46	Hamilton	В
11-03-83	Lewis Williams	B-M-24	Cuyahoga	W
12-01-83	Reginald Brooks Sr.	B-M-37	Cuyahoga	3B
04-27-84	David Hamblin	W-M-32	Cuyahoga	W
05-22-84	Gregory Esparza	L-M-20	Lucas	W
08-03-84	Donald Williams	B-M-38	Cuyahoga	В
09-24-84	John G. Spirko Jr.	W-M-36	Van Wert	W
09-24-84	John D. Stumpf	W-M-25	Guernsey	W
10-05-84	William Zuern	W-M-25	Hamilton	W
11-05-84	Allan Earl Holloway	W-M-30	Hamilton	W
11-09-84	Daniel Lee Bedford	W-M-36	Hamilton	2W
11-28-84	Joseph Lewis Clark	B-M-35	Lucas	W
01-08-85	Anthony Apanovitch	W-M-29	Cuyahoga	w
01-26-85	Danny Hooks	W-M-39	¹ Montgomery	2W
03-13-85	Ronald Ray Post	W-M-24	Lorain	W
05-28-85	William Bradley	B-M-57	Scioto	W
06-12-85	Dewaine Poindexter	B-M-25	Hamilton	В
06-18-85	John Gillard	W-M-40	Stark	2W
06-25-85	Rhett DePew	W-M-31	Butler	3W
07-11-85	Paul Greer	B-M-30	Summit	W
08-05-85	Jerome Henderson	B-M-26	Hamilton	В
08-08-85	Robert Van Hook	W-M-25	Hamilton	W
08-20-85	William Wickline Jr.	W-M-32	Franklin	2W
10-16-85	Romell Broom	B-M-28	Cuyahoga	B
10-18-85	Derrick Jamison	B-M-24	Hamilton	W
11-07-85	Frederick Dickerson	B-M-29	Lucas	2B
12-19-85	John Glenn Roe	W-M-22	Franklin	W
01-08-86	Alfred Morales	NA-M-22	Cuyahoga	L
01-29-86	Mark Wiles	W-M-22	Portage	W
01-30-86	Arthur Tyler	B-M-23	Cuyahoga	
02-07-86	Percy Hutton			В
	· orogrammer	B-M-32	Cuyahoga	В

DEATH ROW CURRENT RESIDENTS				
Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	<u>County</u>	Race
02-21-86	John Hicks	B-M-29	Hamilton	2B
02-28-86	Danny Hill	B-M-18	Trumbull	W
04-02-86	Lawrence Landrum	W-M-23	Ross	W
04-24-86	Samuel Moreland	B-M-32	Montgomery	5B
05-29-86	Glenn Benner II	W-M-23	Summit	2W
07-30-86	David Allen Sneed*	B-M-25	Stark	W
	*nka Muhammad Khaale	eq Ishmaa'eel		
11-07-86	William Montgomery	B-M-20	Lucas	2W
12-04-86	Richard Cooey	W-M-19	Summit	2W
12-09-86	Charles Lorraine	W-M-20	Trumbull	2W
01-02-87	Gary Johnson*	B-M-33	Cuyahoga	В
	*nka Sha'bba Shahid			
01-26-87	Kenneth Richey	W-M-23	Putnam	W
01-27-87	Tony Powell	B-M-19	Hamilton	В
08-25-87	John Eley	B-M-37	Mahoning	0
09-01-87	Gregory Lott	B-M-26	Cuyahoga	W
09-14-87	Joseph Murphy	W-M-22	Marion	W
09-18-87	Reginald Jells	B-M-21	Cuyahoga	В
09-22-87	Wayne Frazier*	B-M-29	Cuyahoga	2B
	*nka Abdul Haliym	D-141-25	Odyanoga	20
10-16-87	Derrick Evans	B-M-29	Cuyahoga	2B
11-06-87	Warren Waddy	B-M-34	Franklin	W
03-29-88	Melvin Bonnell	W-M-29	Cuyahoga	W
04-14-88	Pilly Cloric	N/A N/ 40		147
04-14-88	Billy Slagle	NA-M-19	Cuyahoga	W
04-14-88	William Henry Smith	B-M-30	Hamilton	В
05-06-88	Andre Jackson	B-M-21	Cuyahoga	W
<i>05-13-88</i>	Martin Rojas <i>Jerry Lawson</i>	O-M-29 <i>W-M-35</i>	Hamilton Clermont	W
00-10-00	Jeny Lawson	VV-IVI-35	Ciermont	W
09-13-88	James Mills	B-M-46	Hamilton	W
12-19-88	Darryl Durr	B-M-25	Cuyahoga	w
01-04-89	George Franklin	B-M-22	Hamilton	W
02-23-89	Joseph D'Ambrosio	W-M-26	Cuyahoga	W
03-15-99	Andre Williams	B-M-21	Trumbull	W
04.04.90	Van Olevis Dout			_
04-04-89	Von Clark Davis	B-M-42	Butler	В
08-16-89	Clarence Carter	B-M-27	Hamilton	В
10-26-89	Donald Palmer Jr.	W-M-24	Belmont	2W
11-20-89	Warren Spivey	B-M-19	Mahoning	W
01-26-90	Shawn Hawkins	B-M-21	Hamilton	2B

DEATH ROW CURRENT RESIDENTS				
	Race, Sex		Victim's	
<u>Defendant</u>	and Age	<u>County</u>	<u>Race</u>	
Donald Lewis	B-M-28	Cuyahoga	В	
Derrick Cook	B-M-34	Hamilton	W	
Jeffrey Lundgren	W-M-40	Lake	5W	
Mark Burke	B-M-28	Franklin	В	
Eugene Woodard	B-M-19	Cuyahoga	В	
Kevin Scudder	B-M-27	Franklin	W	
Clifford Williams			В	
Richard Joseph			w	
•			2W	
David Allen	W-M-33	Cuyahoga	W	
Michael Wehh	W-M-42	Clermont	W	
			W .	
			W .	
			W	
Jose Trinidad Loza	L-M-19	Butler	4W	
Ganasis Hill	P.M.10	Hamilton	D	
			В	
		Trumbuli	2W	
Daniel Wilson	W-M-21	Lorain	W	
Wiley Davis	B-M-32	Cuyahoga	W	
Jeffrey Hill	B-M-27	Hamilton	В	
Tyrone Ballew	B-M-23	Hamilton	В	
Cedric Carter			W	
John Fautenberry	W-M-28		w	
Gary Otte	W-M-20		2W	
Michael Bies	W-M-20	Hamilton	W	
William Garner	B-M-20	Hamilton	5B	
			W	
Abdul Awkal			20	
		•	W	
Jeffrey Wogenstahl	W-M-32	Hamilton	W	
Raymond Twyford III	/\/ - M_30	leffereen	w	
*			B B	
		-	W	
-			• 1	
Ronald Phillips	B-M-36 W-M-19	Summit	4B W	
	Defendant Donald Lewis Derrick Cook Jeffrey Lundgren Mark Burke Eugene Woodard Kevin Scudder Clifford Williams Richard Joseph Juan Kinley David Allen Michael Webb Clarence Mack Richard Frazier Kenneth Biros Jose Trinidad Loza Genesis Hill Roderick Davie* *nka Abdul Hakiym Zaki; Daniel Wilson Wiley Davis Jeffrey Hill Tyrone Ballew Cedric Carter John Fautenberry Gary Otte Michael Bies William Garner Darryl Gumm Abdul Awkal Timothy Dunlap Jeffrey Wogenstahl Raymond Twyford III Michael Taylor Michael Benge Willie J. Williams	Defendant Donald Lewis Derrick Cook Derrick Cook Derrick Cook B-M-34 Jeffrey Lundgren Mark Burke B-M-28 Eugene Woodard B-M-19 Kevin Scudder Clifford Williams Richard Joseph Juan Kinley David Allen W-M-33 Michael Webb W-M-42 Clarence Mack Richard Frazier W-M-45 Kenneth Biros Jose Trinidad Loza Genesis Hill Roderick Davie* Thia Abdul Hakiym Zakiy Daniel Wilson W-M-21 Wiley Davis Jeffrey Hill B-M-27 Tyrone Ballew B-M-23 Cedric Carter B-M-19 John Fautenberry W-M-28 Gary Otte W-M-20 William Garner Darryl Gumm W-M-26 Abdul Awkal D-M-32 Timothy Dunlap Jeffrey Wogenstahl W-M-30 Michael Taylor Michael Benge W-M-31 Willie J. Williams B-M-36 W-M-31 Willie J. Williams B-M-36 W-M-31 Willie J. Williams B-M-36	DefendantRace, Sex and AgeCountyDonald LewisB-M-28CuyahogaDerrick CookB-M-34HamiltonJeffrey LundgrenW-M-40LakeMark BurkeB-M-28FranklinEugene WoodardB-M-19CuyahogaKevin ScudderB-M-27FranklinEifford WilliamsB-M-18ButlerRichard JosephW-M-19AllenJuan KinleyB-M-24ClarkDavid AllenW-M-33CuyahogaMichael WebbW-M-42ClermontClarence MackW-M-42CuyahogaRichard FrazierW-M-45CuyahogaKenneth BirosW-M-45CuyahogaKenneth BirosW-M-33TrumbullJose Trinidad LozaL-M-19ButlerGenesis HillB-M-19HamiltonRoderick Davie*B-M-20Trumbull*nka Abdul Hakiym ZakiyDaniel WilsonW-M-21LorainWilley DavisB-M-32CuyahogaJeffrey HillB-M-27HamiltonTyrone BallewB-M-23HamiltonCedric CarterB-M-19HamiltonJohn FautenberryW-M-28HamiltonGary OtteW-M-28HamiltonWilliam GarnerB-M-20HamiltonDarryl GummW-M-20CuyahogaMichael BiesW-M-24HamiltonW-M-26HamiltonAbdul AwkalO-M-32CuyahogaTimothy DunlapW-M-24HamiltonMichael Tay	

1	DEATH ROW	CURRENT RES	IDENTS	
Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	County	<u>Race</u>
12-10-93	Marvallous Keene	B-M-20	Montgomery	2B/2W/10
12-22-93	Gregory Bryant-Bey	B-M-37	Lucas	W
01-14-94	Warren Henness	W-M-30	Franklin	W
03-22-94	Vernon Smith*	B-M-22	Lucas	В
	*nka Abdullah Sharif Kaa	azim Mahdi		
04-13-94	Thomas M. Keenan	W-M-44	Cuyahoga	W
05-31-94	Kevin Keith	B-M-31	Crawford	3B
06-09-94	Lawrence Reynolds Jr.	W-M-28	Summit	W
07-07-94	Maurice Mason	B-M-30	Marion	W
11-21-94	Harry Mitts Jr.	W-M-42	Cuyahoga	B/W
12-14-94	Lee Edward Moore Jr.	B-M-20	Hamilton	W
12-23-94	Dennis McGuire	W-M-34	Preble	W
12-29-94	Adremy Dennis	B-M-18	Summit	w
12-29-94	Michael Goodwin	B-M-19	Cuyahoga	0
02-23-95	Frederick Treesh	W-M-31	Lake	В
02-24-95	Johnnie Baston	B-M-21	Lucas	0
04-12-95	Jason Robb	W-M-27	³ Franklin	147
05-12-95	Freddie McNeill Jr.	B-M-20		W
05-30-95	Bobby Shepphard	B-M-18	Lorain Hamilton	W
06-01-95	Timothy Hoffner	W-M-21		W
08-01-95	James Filiaggi	W-M-30	Lucas Lorain	W W
08-18-95	James Goff	14/14/00		
08-21-95	Keith LaMar	W-M-20	Clinton	W
10-03-95		B-M-26	⁴ Lawrence	1B/3W
	Stephen Vrabel	W-M-38	Mahoning	2W
11-22-95	Archie Dixon	W-M-22	Lucas	W
12-04-95	William Thomas	B-M-39	Lucas	W
12-11-95	James D. O'Neal	B-M-41	Hamilton	В
12-15-95	Richard R. Bays	W-M-30	Greene	w
01-05-96	Raymond A. Smith	B-M-56	Lorain	w
01-30-96	George Skatzes	W-M-48	⁵ Montgomery	2W
02-08-96	Kenny Smith	W-M-29	Butler	2W
02-20-96	Tyrone L. Noling	W-M-23	Portage	2W
02-27-96	Mark A. Brown	B-M-23	Mahoning	0
03-01-96	David Lee Myers	W-M-31	Greene	w
03-06-96	Carlos Sanders*	B-M-33	⁶ Hamilton	W
	*nka Siddique Abdullah Ha			
04-10-96	Stanley Jalowiec	W-M-25	Lorain	w

Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	County	<u>Race</u>
04-11-96	Kenneth Green	B-M-42	Cuyahoga	2B
07-10-96	Maxwell White, Jr.	W-M-31	Ashland	W
09-04-96	Tony R. Gross	W-M-42	Muskingum	W
09-12-96	Jason Getsy	W-M-20	Trumbull	W
09-25-96	Davel Chinn	B-M-39	Montgomery	W
10-29-96	Clifton White III	B-M-23	Summit	2W
11-01-96	Gerald Clemons	W-M-53	Hamilton	3W
11-06-96	Walter Raglin	B-M-19	Hamilton	W
11-22-96	Jamie Madrigal	B-M-22	Lucas	W
01-09-97	Elwood Jones	B-M-44	Hamilton	W
02-03-97	Kevin Yarbrough	B-M-38	Shelby	W
03-03-97	Timothy Coleman	B-M-27	Clark	В
04-16-97	Jessie James Cowans	W-M-36	Clermont	W
04-18-97	John Stojetz	W-M-41	Madison	В
05-28-97	Sidney Cornwell	B-M-20	Mahoning	W
06-11-97	Herman Ashworth	W-M-24	Licking	W
09-15-97	Carl Lindsey	W-M-35	Brown	W
12-10-97	Angelo Fears	B-M-23	Hamilton	В
12-22-97	Richard Nields	W-M-47	Hamilton	W
02-19-98	Kareem Jackson	B-M-24	Franklin	2B
02-19-98	Willie Herring	B-M-20	Mahoning	2B/1W
02-25-98	Michael Stallings	B-M-20	Summit	В
04-02-98	Sean Carter	B-M-19	Trumbull	В
05-22-98	Brett X. Hartman	W-M-23	Summit	W
06-01-98	Rayshawn Johnson	B-M-20	Hamilton	W
06-08-98	Douglas Coley	B-M-22	Lucas	0
06-08-98	Odraye Jones	B-M-22	Ashtabula	W
06-16-98	Ulysses Murphy	B-M-27	Franklin	В
07-06-98	Gary Hughbanks	W-M-31	Hamilton	2W
08-27-98	Raymond Tibbetts	W-M-41	Hamilton	2W
08-27-98	Antonio Franklin	B-M-19	Montgomery	3B
10-16-98	Ahmad Fawzi Issa	O-M-28	Hamilton	0
11-20-98	James Hanna	W-M-49	Warren	W
03-25-99	Steven Smith	W-M-31	Richland	W
04-06-99	James Taylor Sr.	W-M-68	Greene	2W

	DEATH ROW	CURRENT RES	IDENTS	
Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	<u>County</u>	<u>Race</u>
04-23-99	Scott Group	W-M-34	Mahoning	W
05-05-99	Shawn Williams	B-M-25	Lucas	В
05-18-99	August Cassano	W-M-45	Richland	W
06-16-99	David Braden	W-M-39	Franklin	2W
09-03-99	Robert Williams Jr.	B-M-35	Lucas	W
10-13-99	Ralph Lynch	W-M-49	Hamilton	В
10-21-99	William K. Sapp	W-M-37	Clark	3W
11-04-99	Troy Tenace	W-M-37	Lucas	W
04-10-00	Michael Dean Scott	B-M-22	Stark	B/W
08-29-00	James Jordan	B-M-46	Lucas	2W
09-28-00	Terrell Yarbrough	B-M-20	Jefferson	2W
11-16-00	Quisi Bryan	B-M-30	Cuyahoga	W
02-02-01	Nawaz Ahmed	O-M-46	Belmont	40
04-20-01	Alva Campbell Jr.	W-M-52	Franklin	W
06-20-01	Scott A. Mink	W-M-37	Montgomery	2W
06-28-01	Patrick Leonard	· W-M-31	Hamilton	W
07-03-01	Larry Gapen	W-M-52	Montgomery	3W
10-10-01	Stanley Adams	W-M-33	Trumbull	2W
01-11-02	Kelly Foust	W-M-24	Cuyahoga	L
02-15-02	Stanley Fitzpatrick	B-M-34	Hamilton	3B
06-25-02	Jeronique Cunningham	B-M-29	Allen	2B
08-05-02	Cleveland Jackson	B-M-24	Allen	2B
10-02-02	Grady Brinkley	B-M-34	Lucas	B
10-25-02	Gregory McKnight	B-M-26	Vinton	W
11-06-02	Jonathan D. Monroe	B-M-29	Franklin	2B
12-09-02	Nathaniel Jackson	B-M-30	Trumbull	W
12-20-02	Michael Ray Turner	W-M-44	Franklin	2W
02-10-03	Christopher J. Newton	W-M-33	Richland	W
02-19-03	James T. Conway III (I)	W-M-24	Franklin	W
06-04-03	Gerald "Bob" Hand	W-M-54	Delaware	B/W
06-06-03	James Were	B-M-46	⁷ Hamilton	W
06-20-03	Donna Roberts	W-F-59	Trumbull	W
08-21-03	Robert W. Bethel	W-M-25	Franklin	
09-12-03	Darrell W. Ferguson	W-M-25		B/W
09-30-03	James T. Conway III (II)	W-M-25	Montgomery Franklin	3W W

DEATH ROW CURRENT RESIDENTS

Sentence <u>Date</u>	<u>Defendant</u>	Race, Sex <u>and Age</u>	County	Victim's <u>Race</u>
10-10-03	Rocky Barton	W-M-47	Warren	W
10-21-03	Timothy Hancock	W-M-34	Warren	w
11-07-03	Martin L. Koliser Jr.	W-M-30	Mahoning	w
11-19-03	Phillip L. Elmore	B-M-40	Licking	W

Italics = legal relief granted but not final relief, defendant still on death row.

¹ HOOKS - Venue was changed from Clinton County

 $^{^{\}rm 2}$ W. WILLIAMS - Venue was changed from Mahoning County

³ ROBB - Venue was changed from Scioto County

⁴ LAMAR - Venue was changed from Scioto County

⁵ SKATZES - Venue was changed from Scioto County

⁶ SANDERS - Venue was changed from Scioto County

⁷WERE - Venue was changed from Scioto County

NUMBER OF DEATH ROW RESIDENTS PER COUNTY

Total Number of Residents: 213

COUNTY	TOTAL	COUNTY	TOTAL	COUNTY	TOTAL
Adams	0	Hamilton	46	Noble	0
Allen	3	Hancock	0	Ottawa	0
Ashland	1	Hardin	0	Paulding	0
Ashtabula	1	Harrison	0	Perry	0
Athens	0	Henry	0	Pickaway	0
Auglaize	0	Highland	0	Pike	0
Belmont	2	Hocking	0	Portage	2
Brown	1	Holmes	0	Preble	1
Butler	6	Huron	0	Putnam	1
Carroll	0	Jackson	0	Richland	3
Champaign	0	Jefferson	2	Ross	1
Clark	3	Knox	0	Sandusky	0
Clermont	3	Lake	2	Scioto	1
Clinton	1	Lawrence	1	Seneca	0
Columbiana	0	Licking	2	Shelby	1
Coshocton	0	Logan	0	Stark	3
Crawford	1	Lorain	6	Summit	10
Cuyahoga	36	Lucas	17	Trumbull	10
Darke	0	Madison	1	Tuscarawas	0
Defiance	0	Mahoning	8	Union	0
Delaware	1	Marion	2	Van Wert	1
Erie	0	Medina	0	Vinton	1
Fairfield	0	Meigs	0	Warren	3
Fayette	0	Mercer	0	Washington	0
Franklin	*16	Miami	0	Wayne	0
Fulton	0	Monroe	0	Williams	0
Gallia	0	Montgomery	9	Wood	
Geauga	0	Morgan	0	Wyandot	0
Greene	3	Morrow	0	vvyanuot	0
Guernsey	1	Muskingum	1		
					1

^{*}Reflects 2 death sentence cases for James Conway

BJ/1271/ZB01!.XLS

	DEATH ROW	RESIDENTS B	Y COUNTY	
Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	<u>County</u>	<u>Race</u>
05-25-83	David Steffen	W-M-22	Hamilton	W
10-25-83	Michael Beuke	W-M-21	Hamilton	w
11-03-83	Billy Joe Sowell	B-M-46	Hamilton	В
10-05-84	William Zuern	W-M-25	Hamilton	w
11-05-84	Allan Earl Holloway	W-M-30	Hamilton	w
11-09-84	Daniel Lee Bedford	W-M-36	Hamilton	2W
06-12-85	Dewaine Poindexter	B-M-25	Hamilton	В
08-05-85	Jerome Henderson	B-M-26	Hamilton	В
08-08-85	Robert Van Hook	W-M-25	Hamilton	W
10-18-85	Derrick Jamison	B-M-24	Hamilton	w
02-21-86	John Hicks	B-M-29	Hamilton	2B
01-27-87	Tony Powell	B-M-19	Hamilton	B
04-14-88	William Henry Smith	B-M-30	Hamilton	В
05-06-88	Martin Rojas	O-M-29	Hamilton	W
09-13-88	James Mills	B-M-46	Hamilton	W
01-04-89	George Franklin	B-M-22	Hamilton	W
08-16-89	Clarence Carter	B-M-27	Hamilton	B B
01-26-90	Shawn Hawkins	B-M-21	Hamilton	2B
09-05-90	Derrick Cook	B-M-34	Hamilton	ZB W
12-07-91	Genesis Hill	B-M-19	Hamilton	vv B
07-01-92	Jeffrey Hill	B-M-13	Hamilton	В
07-01-92	Tyrone Ballew	B-M-23	Hamilton	
07-20-92	Cedric Carter	B-M-19	Hamilton	В
09-16-92	John Fautenberry	W-M-28	Hamilton	W
10-20-92	Michael Bies	W-M-20	Hamilton	W
11-05-92	William Garner	B-M-20	Hamilton	W
11-25-92	Darryl Gumm	W-M-26	Hamilton	5B
02-01-93	Timothy Dunlap	W-M-24	Hamilton	W
03-15-93	Jeffrey Wogenstahl	W-M-32	Hamilton	W
12-14-94	Lee Edward Moore Jr.	B-M-20	Hamilton	W
05-30-95	Bobby Shepphard	B-M-18	Hamilton	W
12-11-95	James D. O'Neal	B-M-41	Hamilton	W
03-06-96	Carlos Sanders			В
11-01-96	Gerald Clemons	B-M-33	¹ Hamilton	W
11-06-96	Walter Raglin	W-M-53	Hamilton	3W
01-09-97	Elwood Jones	B-M-19	Hamilton	W
12-10-97	Angelo Fears	B-M-44	Hamilton	W
12-22-97	Richard Nields	B-M-23	Hamilton	В
06-01-98	Rayshawn Johnson	W-M-47	Hamilton	W
07-06-98	Gary Hughbanks	B-M-20	Hamilton	W
08-27-98	Raymond Tibbetts	W-M-31	Hamilton	2W
10-16-98	Ahmad Fawzi Issa	W-M-41	Hamilton	2W
10-10-90		O-M-28	Hamilton	0
06-28-01	Ralph Lynch	W-M-49	Hamilton	В
00-26-01	Patrick Leonard	W-M-31	Hamilton	W
	Stanley Fitzpatrick	B-M-34	Hamilton	3B
06-06-03	James Were	B-M-46	² Hamilton	W

DEATH ROW RESIDENTS BY COUNTY				
Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	County	<u>Race</u>
06-14-83	David Mapes	B-M-29	Cuyahoga	W
08-10-83	Frank Spisak Jr.	W-M-31	Cuyahoga	2B/1W
11-03-83	Lewis Williams	B-M-24	Cuyahoga	W
12-01-83	Reginald Brooks Sr.	B-M-37	Cuyahoga	3B
04-27-84	David Hamblin	W-M-32	Cuyahoga	W
08-03-84	Donald Williams	B-M-38	Cuyahoga	В
01-08-85	Anthony Apanovitch	W-M-29	Cuyahoga	w
10-16-85	Romell Broom	B-M-28	Cuyahoga	В
01-08-86	Alfred Morales	NA-M-22	Cuyahoga	Ĺ
01-30-86	Arthur Tyler	B-M-23	Cuyahoga	В
02-07-86	Percy Hutton	B-M-32	Cuyahoga	В
01-02-87	Gary Johnson	B-M-33	Cuyahoga	В
09-01-87	Gregory Lott	B-M-26	Cuyahoga	w
09-18-87	Reginald Jells	B-M-21	Cuyahoga	В
09-22-87	Wayne Frazier	B-M-29	Cuyahoga	2B
10-16-87	Derrick Evans	B-M-29	Cuyahoga	2B
03-29-88	Melvin Bonnell	W-M-29	Cuyahoga	W
04-14-88	Billy Slagle	NA-M-19	Cuyahoga	w
04-21-88	Andre Jackson	B-M-21	Cuyahoga	w
12-19-88	Darryl Durr	B-M-25	Cuyahoga	w
02-23-89	Joseph D'Ambrosio	W-M-26	Cuyahoga	W
04-23-90	Donald Lewis	B-M-28	Cuyahoga	В
11-28-90	Eugene Woodard	B-M-19	Cuyahoga	В
07-15-91	David Allen	W-M-33	Cuyahoga	W
08-01-91	Clarence Mack	W-M-42	Cuyahoga	w
08-29-91	Richard Frazier	W-M-45	Cuyahoga	w
06-01-92	Wiley Davis	B-M-32	Cuyahoga	w
10-06-92	Gary Otte	W-M-20	Cuyahoga	2W
12-11-92	Abdul Awkal	O-M-32	Cuyahoga	20
05-28-93	Michael Taylor	B-M-44	Cuyahoga	В
04-13-94	Thomas M. Keenan	W-M-44	Cuyahoga	w
11-21-94	Harry Mitts Jr.	W-M-42	Cuyahoga	B/W
12-29-94	Michael Goodwin	B-M-19	Cuyahoga	0
11-16-00	Quisi Bryan	B-M-30	Cuyahoga	w
01-11-02	Kelly Foust	W-M-24	Cuyahoga	L
05-22-84	Gregory Esparza	L-M-20	Lucas	W
11-28-84	Joseph Lewis Clark	B-M-35		W
11-07-85	Frederick Dickerson	B-M-29	Lucas	
11-07-86	William Montgomery	B-M-20	Lucas	2B
12-22-93	Gregory Bryant-Bey	B-M-37	Lucas	2W
03-22-94	Vernon Smith		Lucas	W
02-24-95	Johnnie Baston	B-M-22	Lucas	В
06-01-95	Timothy Hoffner	B-M-21	Lucas	0
11-22-95	Archie Dixon	W-M-21	Lucas	W
12-04-95	William Thomas	W-M-22 B-M-39	Lucas Lucas	W

	DEATH ROW I	RESIDENTS BY	Y COUNTY	
Sentence <u>Date</u>	<u>Defendant</u>	Race, Sex and Age	<u>County</u>	Victim's <u>Race</u>
11-22-96	Jamie Madrigal	B-M-22	Lucas	W
06-08-98	Douglas Coley	B-M-22	Lucas	O
05-05-99	Shawn Williams	B-M-25	Lucas	В
09-03-99	Robert Williams	B-M-35	Lucas	W
11-04-99	Troy Tenace	W-M-37	Lucas	W
08-29-00	James Jordan	B-M-46	Lucas	2W
10-02-02	Grady Brinkley	B-M-34	Lucas	B
08-20-85	William Wickline Jr.	W-M-32	Franklin	2W
12-19-85	John Glenn Roe	W-M-22	Franklin	W
11-06-87	Warren Waddy	B-M-34	Franklin	W
10-22-90	Mark Burke	B-M-28	Franklin	В
12-14-90	Kevin Scudder	B-M-27	Franklin	W
01-14-94	Warren Henness	W-M-30	Franklin	W
04-12-95	Jason Robb	W-M-27	³ Franklin	W
02-19-98	Kareem Jackson	B-M-24	Franklin	2B
06-16-98	Ulysses Murphy	B-M-27	Franklin	B
06-16-99	David Braden	W-M-39	Franklin	2W
04-20-01	Alva Campbell Jr.	W-M-52	Franklin	W
11-06-02	Jonathan D. Monroe	B-M-29	Franklin	2B
12-20-02	Michael Ray Turner	W-M-44	Franklin	2W
02-19-03	James T. Conway III (I)	W-M-24	Franklin	W
08-21-03	Robert W. Bethel	W-M-25	Franklin	B/W
09-30-03	James T. Conway III (II)	W-M-25	Franklin	w
07-11-85	Paul Greer	B-M-30	Summit	W
05-29-86	Glenn Benner II	W-M-23	Summit	2W
12-04-86	Richard Cooey	W-M-19	Summit	2W
08-11-93	Willie J. Williams	B-M-36	⁴ Summit	4B
09-14-93	Ronald Phillips	W-M-19	Summit	W
06-09-94	Lawrence Reynolds Jr.	W-M-28	Summit	W
12-29-94	Adremy Dennis	B-M-18	Summit	w
10-29-96	Clifton White III	B-M-23	Summit	2W
02-25-98	Michael Stallings	B-M-20	Summit	В
05-22-98	Brett X. Hartman	W-M-23	Summit	w
02-28-86	Danny Hill	B-M-18	Trumbull	w
12-09-86	Charles Lorraine	W-M-20	Trumbull	2W
03-15-89	Andre Williams	B-M-21	Trumbull	w
10-29-91	Kenneth Biros	W-M-33	Trumbull	w
03-25-92	Roderick Davie	B-M-20	Trumbull	2W
09-12-96	Jason Getsy	W-M-20	Trumbull	W
04-02-98	Sean Carter	B-M-19	Trumbull	В
10-01-01	Stanley Adams	W-M-33	Trumbull	2W
12-09-02	Nathaniel Jackson	B-M-30	Trumbull	W
06-20-03	Donna Roberts	W-F-59	Trumbull	· w

DEATH ROW RESIDENTS BY COUNTY				
Sentence		Done Cou		10.0.1
<u>Date</u>	<u>Defendant</u>	Race, Sex <u>and Age</u>	<u>County</u>	Victim's <u>Race</u>
01-26-85	Danny Hooks	W-M-39	⁵ Montgomery	2W
04-24-86	Samuel Moreland	B-M-32	Montgomery	5B
12-10-93	Marvallous Keene	B-M-20	Montgomery	2B/2W/1O
01-30-96	George Skatzes	W-M-48	⁶ Montgomery	2W
09-25-96	Davel Chinn	B-M-39	Montgomery	W
08-27-98	Antonio Franklin	B-M-19	Montgomery	3B
06-20-01	Scott A, Mink	W-M-37	Montgomery	2W
07-03-01	Larry Gapen	W-M-52	Montgomery	3W
09-12-03	Darrell W. Ferguson	W-M-25	Montgomery	3W
00 12 00	Darron VV. Forgasori	VV-IVI-25	Montgomery	SVV
08-25-87	John Eley	B-M-37	Mahoning	0
11-20-89	Warren Spivey	B-M-19	Mahoning	W
10-03-95	Stephen Vrabel	W-M-38	Mahoning	2W
02-27-96	Mark A. Brown	B-M-23	Mahoning	0
05-28-97	Sidney Cornwell	B-M-20	Mahoning	W
02-19-98	Willie Herring	B-M-20	Mahoning	2B/1W
04-23-99	Scott Group	W-M-34	Mahoning	W
11-07-03	Martin L. Koliser Jr.	W-M-30	Mahoning	W
06-25-85	Rhett DePew	W-M-31	Butler	3W
08-04-89	Von Clark Davis	B-M-42	Butler	B
02-08-91	Clifford Williams	B-M-18	Butler	В
11-12-91	Jose Trinidad Loza	L-M-19	Butler	4W
06-24-93	Michael Benge	W-M-31	Butler	W
02-08-96	Kenny Smith	W-M-29	Butler	2W
03-13-85	Ronald Ray Post	W-M-24	Lorain	W
05-08-92	Daniel Wilson	W-M-21	Lorain	W
05-12-95	Freddie McNeill Jr.	B-M-20	Lorain	W
08-01-95	James Filiaggi	W-M-30	Lorain	W
01-05-96	Raymond A. Smith	B-M-56	Lorain	W
04-10-96	Stanley Jalowiec	W-M-25	Lorain	W
02-25-91	Richard Joseph	W-M-19	Allen	W
06-25-02	Jeronique Cunningham	B-M-29	Allen	2B
08-05-02	Cleveland Jackson	B-M-24	Allen	2B
05-01-91	Juan Kinley	B-M-24	Clark	2W
03-03-97	Timothy Coleman	B-M-27	Clark	В
10-21-99	William K. Sapp	W-M-37	Clark	3W
05-13-88	Jerry Lawson	W-M-35	Clermont	W
07-16-91	Michael Webb	W-M-42	Clermont	W
04-16-97	Jessie James Cowans	W-M-36	Clermont	w

	DEATH ROW I	RESIDENTS BY	COUNTY	
Sentence		Race, Sex		Victim's
<u>Date</u>	<u>Defendant</u>	and Age	<u>County</u>	<u>Race</u>
12-15-03	Richard R. Bays	W-M-30	Greene	W
03-01-96	David Lee Myers	W-M-31	Greene	W
04-06-99	James Taylor Sr.	W-M-68	Greene	2W
03-25-99	Steven Smith	W-M-31	Richland	W
05-18-99	August Cassano	W-M-45	Richland	W
02-10-03	Christopher J. Newton	W-M-33	Richland	W
06-18-85	John Gillard	W-M-40	Stark	014/
07-30-86	David Allen Sneed*			2W
07-30-00		B-M-25	Stark	W
04-10-00	*nka Muhammad Khaale	•	O: 1	m. n
04-10-00	Michael Dean Scott	B-M-22	Stark	B/W
11-20-98	James Hanna	W-M-49	Warren	W
10-10-03	Rocky Barton	W-M-47	Warren	W
10-21-03	Timothy Hancock	W-M-34	Warren	W
10-26-89	Donald Palmer Jr.	W-M-24	Belmont	2W
02-02-01	Nawaz Ahmed	O-M-46	Belmont	40
	, , , , , , , , , , , , , , , , , , , ,	O 101 40	Donnone	40
04-07-93	Raymond Twyford III	W-M-30	Jefferson	W
09-27-00	Terrell Yarbrough	B-M-20	Jefferson	2W
09-21-90	Jeffrey Lundgren	W-M-40	Lake	5W
02-23-95	Frederick Treesh	W-M-31	Lake	В
06-11-97	Herman Ashworth	W-M-24	Licking	W
11-19-03	Phillip L. Elmore	B-M-40	Licking	W
	·	5 m 10	Lioking	**
09-14-87	Joseph Murphy	W-M-22	Marion	W
07-07-94	Maurice Mason	B-M-30	Marion	W
01-29-86	Mark Wiles	W-M-22	Portage	W
02-20-96	Tyrone L. Noling	W-M-23	Portage	2W
07.40.00	\$ # many 11 3 4 11 11 -	*****		
07-10-96	Maxwell White, Jr.	W-M-31	Ashland	W
06-08-98	Odraye Jones	B-M-22	Ashtabula	W
09-15-97	Carl Lindsey	W-M-35	Brown	W
08-18-95	James Goff	W-M-20	Clinton	W
05-31-94	Kevin Keith	B-M-31	Crawford	3B
06-04-03	Gerald "Bob" Hand	W-M-54	Delaware	B/W
09-24-84	John D. Stumpf	W-M-25	Guernsey	W
08-21-95	Keith LaMar	B-M-26	⁷ Lawrence	3W/1B
04-18-97	John Stojetz	W-M-41	Madison	В
09-04-96	Tony R. Gross	W-M-42	Muskingum	W
12-23-94	Dennis McGuire	W-M-34	Preble	W

DEATH ROW RESIDENTS BY COUNTY

Sentence <u>Date</u>	<u>Defendant</u>	Race, Sex and Age	<u>County</u>	Victim's <u>Race</u>
01-26-87 04-02-86 05-28-85 02-03-97 09-24-84	Kenneth Richey Lawrence Landrum William Bradley Kevin Yarbrough John G. Spirko Jr.	W-M-23 W-M-23 B-M-57 B-M-38 W-M-36	Putnam Ross Scioto Shelby Van Wert	W W W W
10-25-02	Gregory McKnight	B-M-26	Vinton	W

¹ SANDERS - Venue was changed from Scioto County

²WERE - Venue was changed from Scioto County

³ ROBB - Venue was changed from Scioto County

⁴ W. WILLIAMS - Venue was changed from Mahoning County

⁵ HOOKS - Venue was changed from Clinton County

⁶ SKATZES - Venue was changed from Scioto County

⁷ LAMAR - Venue was changed from Scioto County

FORMER DEATH ROW RESIDENTS UNDER 1981 LAW Total: 63

<u>Date</u> <u>Removed</u>	<u>Defendant</u>	Date <u>Sentenced</u>	Race, Sex and Age at <u>Sentencing</u>	<u>County</u>	Victim's <u>Race</u>	<u>Reason Removed</u>
04-05-85	Terry Coffman	10-26-84	W-M-29	Clinton	3W	Accidental overdose
03-29-86	John Mize	10-01-85	W-M-42	Hamilton	2W	Natural death
05-26-87	Sharon Young	09-30-83	W-F-26	Hamilton	W	Conviction reversed
07-06-87	Donald Glenn	11-21-85	W-M-29	Guernsey	W	Sentence vacated
09-16-87	Joseph Zuranski	05-20-85	W-M-37	Cuyahoga	2W	Sentence vacated
12-03-87	Billy Penix	03-15-83	W-M-19	Clark	W	Sentence vacated
12-24-87	Jeffery Thompson	07-01-83	W-M-23	Licking	W	Sentence vacated
01-30-88	Lincoln Carter	02-10-84	B-M-37	Hamilton	W	Accidental overdose
06-21-88	Kent Malcolm	07-08-85	W-M-44	Cuyahoga	W	Conviction reversed
11-21-88	Glenn Fort	10-20-86	B-M-30	Cuyahoga	В	Conviction reversed
12-09-88	Charles Tolliver	04-21-86	B-M-48	Cuyahoga	2B	Reversed, acquittal
03-14-89	Billy Rogers	10-29-82	W-M-42	Lucas	W	Conviction reversed
05-10-89	Dwight Denson	05-06-85	B-M-22	Hamilton	W	Sentence vacated
10-24-89	Jeffrey Lawrence	04-21-89	W-M-34	Cuyahoga	2W	Sentence inaapropriate
06-17-90	Dale Johnston	10-25-84	W-M-51	Hocking	2W	Reversed, charges dismissed
09-13-89	Charles Henderson	03-17-88	W-M-47	Clark	W	Conviction reversed
04-25-90	Wayne Heinish	08-25-87	W-M-34	Cuyahoga	W	Specification vacated
01-10-91	Donald Maurer	04-04-83	W-M-26	Stark	W	Commuted to LWOP
01-10-91	Leonard Jenkins	04-16-82	B-M-27	Cuyahoga	В	Commuted to LWOP
01-10-91	Willie Lee Jester	07-13-84	B-M-20	Cuyahoga	В	Commuted to LWOP
01-10-91	Lee Seiber	07-17-86	W-M-37	Franklin	W	Commuted to LWOP

	FORM	IER DEATH	ROW RESI	DENTS UNDE	R 1981 L	AW
01-10-91	Rosalie Grant	11-01-83	B-F-22	Mahoning	2B	Commuted to Life
01-10-91	Elizabeth Green	07-11-88	B-F-24	Hamilton	. B	Commuted to LWOP
01-10-91	Beatrice Lampkin	04-26-89	B-F-47	Hamilton	В	Commuted to Life
01-10-91	Debra Brown	06-10-85	B-F-22	Hamilton	В	Commuted to LWOP
05-09-90	Ediberto Huertas	03-24-87	L-M-27	Lorain	В	Sentence vacated
05-17-91	Sterling Barnes	02-09-84	B-M-28	Lucas	В	Sentence vacated
06-19-91	Kevin Watson	11-24-87	B-M-26	Butler	W	Sentence inappropriate
07-31-91	Justin Claytor	12-02-86	B-M-29	Cuyahoga	1B/1W	Sentence inappropriate
04-25-91	Dorian Hill	11-29-88	B-M-23	Cuyahoga	W	Sentence vacated
07-08-92	Raymond Davis	06-03-88	W-M-60	Lorain	2W	Natural death
04-20-93	Kevin Myers	03-09-93	W-M-32	Licking	W	Suicide
05-26-93	Rayvon Taylor	11-14-89	B-M-28	Cuyahoga	В	Specification vacated
05-28-93	David Hudson	11-30-88	W-M-25	Jefferson	В	Sentence vacated
11-93	Anthony Walker	11-02-91	B-M-27	Cuyahoga	В	Conviction, sentence vacated
04-24-94	Derrick Flemming	02-22-94	B-M-22	Cuyahoga	В	New trial motion granted
11-15-94	Carl Haight	08-21-92	W-M-29	Franklin	W	Conviction, sentence vacated
12-23-94	Michael Johnson	03-28-91	W-M-31	Summit	W	Conviction, sentence vacated
12-21-95	John Glenn	09-03-82	B-M-19	• Mahoning	W	Sentence reversed
03-04-92	Carroll Dean Pless	03-04-92	W-M-26	Mahoning	W	Conviction reversed
07-06-95	Theodore Soke	05-15-92	W-M-50	Cuyahoga	2W	Sentence vacated
03-04-96	Antonio Brooks	02-16-93	B-M-19	Summit	3B	Sentence vacated
04-12-96	Steven Kidwell	09-15-95	W-M-24	Cuyahoga	w	Suicide
04-26-96	Daniel Brock	12-12-94	W-M-19	Shelby	w	Conviction reversed
03-13-97	Tyson Dixon	11-23-94	B-M-23	Cuyahoga	2B	Sentence vacated
06-25-97	John Simko Jr.	09-17-91	W-M-57	Lorain	W	Natural death

1	I						
		FORME	R DEATH R	ROW RESIDE	ENTS UNDER	! 1981 LA	w
	06-27-97	John Dougherty	12-12-93	W-M-20	Hancock	W	Suicide
	02-19-99	Wilford Berry	08-13-90	W-M-27	Cuyahoga	w	Executed
	07-04-99	John Gerish	06-23-92	W-M-40	Mahoning	1W/1B	Natural death
_	04-30-00	Jerry Lee Allard	02-22-93	W-M-35	Knox	2W	Natural death
	02-16-01	Ronald Combs	03-03-88	W-M-29	Hamilton	2W	Conviction reversed
	04-06-01	Joseph Green	03-11-98	B-M-19	Lucas	0	Sentence vacated
	06-14-01	Jay D. Scott	04-03-84	B-M-30	Cuyahoga	В	Executed
	02-04-02	Gordon Reynolds	04-28-95	W-M-66	Columbiana	W	Natural death
	02-19-02	John W. Byrd Jr.	08-10-83	W-M-19	Hamilton	W	Executed
	04-26-02	Alton Coleman	05-06-85/ 06- 24-85	B-M-28	Hamilton	W B	Executed
	09-25-02	Robert Buell	04-11-84	W-M-42	Cuyahoga	W	Executed
	10-02-02	Tazwell Lomax	03-25-99	W-M-25	Sandusky	W	Sentence vacated
	01-14-03	Jerry Hessler	10-29-96	W-M-39	Franklin	4W	Natural death
	02-12-03	Richard Fox	06-27-90	W-M-34	Wood	W	Executed
	04-29-03	David Brewer	10-16-85	W-M-25	Greene	W	Executed
	06-18-03	Ernest Martin	07-08-83	B-M-22	Cuyahoga	В	Executed
	06-26-03	Jerome Campbell	05-18-89	B-M-27	Hamilton	В	Clemency

DEATH ROW RESIDENTS EXECUTED UNDER 1981 LAW Total: 8

Date <u>Executed</u>	<u>Defendant</u>	Date Sentenced	Race, Sex and Age at Sentencing	County	Victim's <u>Race</u>	Method of Execution
02-19-99	Wilford Berry	08-13-90	W-M-27	Cuyahoga	w	Lethal injection
06-14-01	Jay D. Scott	04-03-84	B-M-30	Cuyahoga	В	Lethal Injection
02-19-02	John W. Byrd Jr.	08-10-83	W-M-19	Hamilton	w	Lethal Injection
04-26-02	Alton Coleman	05-06-85/ 06-24-85	B-M-28	Hamilton	W B	Lethal injection
09-25-02	Robert Buell	04-11-84	W-M-42	Cuyahoga	w	Lethal injection
02-12-03	Richard Fox	06-27-90	W-M-34	Wood	W	Lethal injection
04-29-03	David Brewer	10-16-85	W-M-25	Greene	w	Lethal injection
06-18-03	Ernest Martin	07-08-83	B-M-22	Cuyahgoa	В	Lethal injection

IN THE COURT OF COMMON PLEAS TRUMBULL COUNTY, OHIO

STATE OF OHIO,	
318 ICOE 1011	•
errine,	

Plaintiff, : Case No. 01-CR-794

-VS- :

NATHANIEL JACKSON, :

Defendant.

EXHIBIT

AFFIDAVIT OF RANDALL L. PORTER

STATE OF OHIO

: ss:

COUNTY OF Franklin

Randall L. Porter, after being duly sworn according to law, states as follows:

- 1. I am an attorney licensed to practice law in the State of Ohio
- 2. I am employed by the Office of the Ohio Public Defender as an Assistant State Public Defender. In that capacity I was assigned to the above case.
- 3. The information that is contained in Paragraph 28 concerning the race of the victim in cases in which a sentence of less that than death was imposed was provided to me by attorneys from the Trumbull County Public Defenders Office.
- 4. The information contained in Paragraph 30 concerning a plea bargain was provided to me by one of the attorneys, John Juhasz, who represented Donna Roberts at trial.
- 5. The information contained in Paragraph 60 concerning the existence of a police report concerning Robert Fingerhut was provided to me by one of the attorneys, John Juhasz, who represented Donna Roberts at trial.
- 6. The information contained in Paragraph 70 was provided to me by Attorney Dennis Day Lagar who represents Petitioner on his direct appeal of right to the Ohio Supreme Court.

EXHIBIT

3

Futher Affiant sayeth naught

Sworn and subscribed to me this the

day of January 2004

Dougn & Hall Notary Public Motory Public, State of Chio My Commission Expires 7-7-08

JURR8045

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SORT: NUMERIC

Serv No.	ice Name	Address	DOB	SSN	Annual No.	1
1	BISHOP JR, WALTER A	504 MONTROSE AVE YOUNGSTOWN OH 44505	03/18/1954		10761	EXHIBIT
2	MANCINI, KIMBERLY A	307 CLIFTON DR NE WARREN OH 44484	09/01/1978		7269	1 X
3	FENTON, HAROLD W	148 ROSELAWN AVE NE WARREN OH 44483	02/09/1933	291-28-3166	1	1
4 `	GREGORY, BILL L	5140 KUSZMAUL AVE NW WARREN OH 44483		000-00-0000		1
5	CALDWELL, CASSENDRA A	5947 DOWNS RD NW WARREN OH 44481	08/27/1982		1 5804	219
6	BARTZ, JAMES N	1143 WESTOVER DR SE WARREN OH 44484	01/10/1933	386-28-7026	11623	2708
7	PHILLIPS, ARTHUR P	1179 LESLIE LANE GIRARD OH 44420		195-36-7218		1647
8	BOWERS, LYNN M	163 KENILWORTH AVE NE WARREN OH 44483		289-70-7431		1829
9	STAN, EUGENE	3945 ALEESA DR SE WARREN OH 44484		283-28-7057		196
10	BURR, NAUDEAN B	485 NILES CORTLAND RD NE WARREN OH 44484		292-34-2986		90
11	SPRAGUE, JEFF	1260 FLAGG RD E ORWELL OH 44076		295-72-8887		1924
12	LEE, KIM R	492 ORIOLE PL SW WARREN OH 44485		278-56-9261		2376
L 3	SEEKINS, WILLIAM W	421 HOGARTH AVE NILES OH 44446		297-26-2661		2641
14	MENZ, HARRY P	2524 FOREST SPRINGS DR SE WARREN OH 44484		292-38-6291		202
15	MIDDLETON, DEBRA R	5809 DOWNS RD NW WARREN OH 44481		000-00-0000		2189
16	GILMORE, JUDITH R	3033 POTHOUR WHEELER RD HUBBARD OH 44425		292-50-9572		940
.7	CUTTINGS JR, JIM	4193 NELSON MOSIER RD LEAVITTSBURG OH 44430		282-62-6338		2259
L 8	ANGELO, CYNTHIA M			204-38-7254		
19	TERRILL, CLARK	7679 STATE ROUTE 5 APT 3 KINSMAN OH 44428	04/13/1975		9470	2097
20	MCCURDY JR, WILLIAM F	609 PRATT ST NILES OH 44446		183-34-7903		62
21	PERLINE, MICHAEL J	467 HELEN DR HUBBARD OH 44425		292-11-7500		408
22	LEPOSA, MATTHEW	167 STEWART AVE NW WARREN OH 44483		270-88-9277		794
2.3	HAYES, KELLY A	12 WYN DR BROOKFIELD OH 44403		236-04-2760		1050
		· · · · ·	00/14/1303	230-04-2760	302/	144

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Servi No.	ce Name	Address	DOB	SSN	Annual No.	Term
·24 `	BUTCHER, GUY B	1174 BAILEY ANDERSON RD LEAVITTSBURG OH 44430	05/13/1942	233-62-2594	5295	235
25	RICHARDSON, DAMIAN	547 PHILLIPS DR SW WARREN OH 44485	08/01/1977		6467	1751
26	KEEN, DAVD J	200 PEGOTTY CT NE WARREN OH 44484	10/06/1982	275-88-7869	9639	2369
127	GOLLAN, LORI C	3781 WARREN SHARON RD VIENNA OH 44473	02/22/1961	282-72-3415	10155	16
(28)	MILLER, BONNIE Q	1253 GRANDVIEW AVE NILES OH 44446	01/16/1947	198-38-2522	10373	1780
29	JETHROE, JAMES A	2805 HEATHER LANE NW WARREN OH 44485	06/01/1942	425-90-3283	12277	373
30	FALATIC, BETTY M	1398 HAZELWOOD AVE SE WARREN OH 44484	05/27/1934	274-30-8108	3875	1235
31	MILES, RAYMOND L	8935 ALTURA DR NE WARREN OH 44484	06/04/1945	292-40-1234	11892	1517
(32)	BRACKEN, JENNIFER R	76 LAKEVIEW RD NILES OH 44446	09/09/1981	. 193-62-0839	1281	2128
33	KACZMARK, JACK M	400 IDAHO ST GIRARD OH 44420	08/26/1927		2643	125
34	HEDRICK, RENE M	984 GLENWOOD ST NE WARREN OH 44483	03/01/1958	3 300-64-7176	1140	314
35	DESANTIS, ANGELA M	529 REBECCA AVE HUBBARD OH 44425	06/28/1961	294-56-9042	12428	1443
36	LUTHER, MICHELLE D	111 LIBERTY ST E GIRARD OH 44420	08/27/1964	1 293-62-5780	7174	2475
37	SANFREY, CONNIE L	1525 EDGEWOOD ST NE WARREN OH 44483	06/20/1963	3	6148	492
138 '	SCHARBA, RICHARD D	6761 CHAGRIN FALLS GREENVILLE RD KINSMAN OH 44428	03/06/1953	3 165-46-9995	12356	2301
39	DICKERSON, JERRY L	132 BROOK DR BROOKFIELD OH 44403	05/26/194	2 191-34-7662	5539	541
40	BARTLOMAIN, JOSEPH V	606 KLINE ST E GIRARD OH 44420	09/05/193	1 283-28-2206	3865	2367
41	STEIN, CARL E	391 SCOVILLE DR VIENNA OH 44473	12/02/194	274-36-9095	10615	2670
42	LATRONICA, DIANE L	701 SUMMIT AVE APT 76 NILES OH 44446	09/26/194	9 279-48-2068	2465	2027
43	BAYTOS, REBECCA A	3526 KIMBERLY DR NE WARREN OH 44483	09/04/196	0 289-58-5910	6424	399
44	GORE, COURTNEY	1233 NORTH PARK LANE BROOKFIELD OH 44403	08/28/198	1 300-86-9701	3752	435
45	EGBERT, JASON	344 REBECCA AVE HUBBARD OH 44425	02/15/196	6 291-60-1270	4479	1567
46	POSPISIL, LINDA S	4991 BUSHNELL CAMPBELL RD KINSMAN OH 44428	02/26/196	0 296-66-3057	8300	951

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Servi			DOB	SSN	Annual No.	Term No.
No.	Name	Address		287-78-2017		490
47'	LOYCHIK, R E	615 DEBRA PLACE #4 CORTLAND OH 44410			ı	1339
48 '	KUBIAK, ROBERT A	689 SHADOWOOD LN SE WARREN OH 44484		121-36-2532	7.1	
49	CRANK, MARSHA	102 ANDREA BLVD NILES OH 44446	08/26/1945		9649	1234
50	HALL, BRIAN	615 PHILLIPS DR SW WARREN OH 44485	04/30/1965		10361	1330
51	ZDUNIAK, FLORENCE	1255 NILES CORTLAND RD NE WARREN OH 44484	08/24/1948	3 284-44-2196	9495	1015
152	DAVIS, ROSE I	44 PLEASANT AVE N NILES OH 44446	11/09/1922	2 298-16-6209	1054	1622
53	MILLER, JOSEPH L	1146 BRACEVILLE ROBINSON RD NW APT B SOUTHINGTON OH 44470	05/11/1965	7 299-82-3995	11524	1283
54,	HELMUTH, ERVIN E	9153 CREASER RD N BLOOMFIELD OH 44450	04/07/1946	5 292-40-1011	11677	1792
55	KIDWELL, KENNY K	9720 KINSMAN PYMATUNING RD KINSMAN OH 44428	03/13/195	3 277-54-0250	79	2595
56	SWANSON, CAROL J	1518 SPRUCE CT NILES OH 44446	09/06/194	0 293-34-9660	6640	577
57	MENOLD, MARLENE R	1614 JUDITH LN GIRARD OH 44420	01/19/193	7 270-32-6287	6015	524
58	SMITH, LUCILLE M	450 QUARRY LN NE WARREN OH 44483	02/28/192	3 515-22-5391	10484	385
59	LANHAM, GILBERT J	654 NORTH RD SE WARREN OH 44484	04/29/194	1 290-36-4295	4918	1906
60	SANDERS, JAMES E	329 OAK KNOLL ST NEWTON FALLS OH 44444	06/18/192	1 275-14-8623	10738	1265
:61:	SOLLITTO, CAROL F	3548 KIMBERLY DR NE WARREN OH 44483	10/19/193	9 290-34-6355	1453	277
62	TORRES-REEP, PAULA L	2981 STATE ROUTE 5 LEAVITTSBURG OH 44430	12/23/196	5 272-72-6633	9853	64
63	TAKAT-MURPHY, SHERRIE L	6145 STODDARD HAYES RD FARMDALE OH 44417	10/05/196	3 278-70-6707	7502	1385
64	VISLOSKY, ELAINE P	225 TERRE HILL DR CORTLAND OH 44410	06/13/193	8 219-34-7111	13972	2222
65	ROGERS, HAROLD	471 HIGH ST S CORTLAND OH 44410	06/12/194	2	11640	223
66	DAVIS, CAROL N	3481 NILES CORTLAND RD LOT 24 CORTLAND OH 44410	12/24/194	4 273-38-4720	13296	2264
67	DELBENE, SANDRA L	1125 WOODLAWN AVE GIRARD OH 44420	02/20/195	2 159-44-4450	8824	1673
68	MCCULLOUGH, MARILYN M	304 FONDERLAC DR SE WARREN OH 44484	05/01/194	9 273-44-6389	6758	1913

Date: 89/26/2002 Time: 09:52:13 . Case: 4:07-cv-00880-JG D_{Ω_0} / $\frac{4}{68}$, $\frac{25}{69}$ Filed: $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ 131 of 209. PageID #: 2338

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Servi No.	ce Name	Address	DOB	SSN	No.	No.
69	PADEN, MARGARET E	2568 CHESTNUT ST GIRARD OH 44420	05/03/1963	287-72-8988	8963	2058
70	TIGERT, CAROL A	94 ROYAL MALL DR NILES OH 44446	07/10/1958	272-64-5242	10166	2282
71	SHEPHERD, GREGORY	518 LIBERTY ST W #337 HUBBARD OH 44425	01/11/1984	000-00-0000	13500	545
172	ARNAUT, CAROL A	503 WENDEMERE DR HUBBARD OH 44425	02/25/1946	279-46-3689	7846	2599
73	CHEHOVITS, K D	8531 BLACK OAK DR WARREN OH 44484	11/21/1958	3 300-64-3380	10535	2582
74	MELIDONA, GRACE J	1608 MORRIS PL NILES OH 44446	04/12/1946	275-44-6318	9905	968
75	WAGGONER, DAWN	2230 BARCLAY MESSERLY RD SOUTHINGTON OH 44470	07/18/1979	284-88-0439	1911	1671
(76)	GLOSSER, RALPH W	164 TURQUOISE DR CORTLAND OH 44410	09/19/193	5 293-30-2775	2073	2726
(77)	DRAGHI, SUSAN D	301 VENTURA DR YOUNGSTOWN OH 44505	12/31/195	2 271-54-5328	938	14
(78)	SAMMARONE, CHRISTOPHER	94 ORIOLE DR YOUNGSTOWN OH 44505	05/14/197	2 273-82-1449	11996	381
79	SCHOONOVER, DANNY	55 LEAVITT RD S LEAVITTSBURG OH 44430	09/10/195	5 282-56-6883	2749	2046
(80)	JOLTIN, SHELLEY	4738 MICHIGAN BLVD YOUNGSTOWN OH 44505	12/21/194	9 174-40-3324	8746	288
81	GABRIELE, PATRICK E	5412 BRADLEY BROWNLEE RD FOWLER OH 44418	09/09/192	9 280-24-6109	11846	1582
!82	SEIFER, MARY E	3065 LYNWOOD DR NW WARREN OH 44485	02/04/194	5 268-44-5315	6145	1098
1831	ZAP, LINDA J	261 SECOND ST E GIRARD OH 44420	07/20/194	8 278-48-1703	1194	2115
(84)	RIDGEWAY, PENELOPE	9544 CREASER RD N BLOOMFIELD OH 44450	09/10/195	0 289-52-3242	11239	414
85	MENDENHALL, CHARLES F	6517 PARK RD NW LEAVITTSBURG OH 44430	01/30/197	0 276-84-8209	7673	2078
86'	STOIAN, ELISABETH	2065 CLERMONT AVE NE WARREN OH 44483	10/11/192	9 302-48-0196	10423	2118
87	MCCALE, TAMMIE	2360 MCDONALD OHLTOWN RD MCDONALD OH 44437	09/28/195	8 302-64-9791	4294	2326
88	WINTERS, RODERICK N	2326 ESTABROOK AVE NW WARREN OH 44485	10/07/196	3	9036	2312
89	WILKERSON, RICHARD	3000 NORTH RIVER RD NE UNIT F20 WARREN OH 44483	03/28/195	52	1361	750
90	MILLER, JUDITH D	526 LIBERTY ST E HUBBARD OH 44425	10/19/194	:6	13003	1226
91	GLESS, JEREMY A	877 YOUNGSTOWN KINGSVILLE RD NE VIENNA OH 44473	08/23/198	34 282-82-1429	10936	83

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Servi	ce Name	Address	DOB	ssn	Annual No.	Term No.
92	HAUN, RAY G	7591 FRANCIS ST MASURY OH 44438	01/07/1937	181-30-4820	'10163	1143
93;	MOWATT-LARSSEN, COURTNEY	8911 STONE RIDGE DR SE WARREN OH 44484	06/21/1974	182-68-7396	6H 04	2106
94	SHIVELY, LARRY B	32 BENTLEY AVE N NILES OH 44446	02/23/1945	288-40-6873	5227	382
i ₉₅ .	BOYE, PAULINE R	1056 HOWLAND SPRINGS BLVD SE WARREN OH 44484	01/13/1934	373-28-4789	12997	1206
96	MENTEN, MARY A	607 KENILWORTH AVE NE WARREN OH 44483	10/22/1953	174-42-1781	4165	306
97	BEIL, LINDA L	4773 WARREN SHARON RD VIENNA OH 44473	03/19/1961	276-70-1906	6270	565
98	MOORE, JOHN D	5641 RIDGE RD CORTLAND OH 44410	09/27/1940	287-36-5901	9500	290
99	TODA, KAREN M	407 TURNBERRY CT NE WARREN OH 44484	11/27/1949	279-48-1686	5398	146
100	STRINGER, AUDREY	2513 LINDA DR NW WARREN OH 44485	07/22/1954	278-56-8053	3056	1510
(101	PITTS, HILDA G	1192 MOORELENE DR GIRARD OH 44420	02/04/1924	260-20-0449	13100	527
102	GAYDOSH, DEBRA	195 HAZELWOOD AVE SE WARREN OH 44483	09/28/195	283-64-9568	11013	272
103	ISOM, MONICA	677 THIRD ST SW WARREN OH 44483	01/04/196	131-56-1053	10468	985
104	RANKIN, GRACE E	2131 MILLER GRABER RD NEWTON FALLS OH 44444	09/20/1916	5 000-00-0000	10355	2068
105	HENRY, ORRIN E	2276 HYDE SHAFFER RD BRISTOLVILLE OH 44402	12/31/1940	276-40-5600	2785	939
106	CROYTS, JENNIFER D	204 WHEELOCK DR NE WARREN OH 44484	09/02/197	302-80-4288	2829	302
107	THURBER, MARILYN M	6161 BEACH SMITH RD KINSMAN OH 44428	09/03/192	5	4452	809
'108 '	TOTO-BINION, CARMELA D	2360 SALT SPRINGS RD WARREN OH 44481	05/04/192	3 301-20-1641	7059	1654
109	ROOK, RAYMOND R	226 EMMA ST NILES OH 44446	02/19/195	4 279-48-1918	5202	1427
;110 ·	OPRITZA, MARY	155 HENN HYDE RD NE WARREN OH 44484	01/05/192	4 298-16-5880	5634	18
111	RAFFERTY, BRIAN	2574 ELM DR GIRARD OH 44420	09/01/197	7	8640	2743
112	DAVIS, BRIAN A	10041 STATE ROUTE 46 N BLOOMFIELD OH 44450	04/04/196	9 301-64-4515	4335	1167
113	STEWART, WILBUR E	2780 WARREN MEADVILLE RD CORTLAND OH 44410	06/19/194	7 292-40-1491	977 7	40
1114	COX, JACQUELINE K	3003 REPUBLIC AVE SE WARREN OH 44484	12/10/194	7 162-38-5785	6047	803

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Servi No.	ce Name	Address	DOB	SSN	Annual No.	Term No.
115	KAPPAS, DEAN D	5508 PHILLIPS RICE RD CORTLAND OH 44410	09/12/1951		12530	1848
116 '	SANCHEZ, LILLIAN	2920 OAKLAND AVE YOUNGSTOWN OH 44505	08/17/1954	584-42-9747	5165	1607
117	OSIPCHAK, RICHARD D	7703 PEGOTTY DR NE WARREN OH 44484	10/05/1944	276-40-7454	1837	2086
(118)	BURAN, JOSEPH J	774 HOLLYWOOD ST NE WARREN OH 44483	01/14/1955	278-56-7751	8699	2083
119	SMITH, ALFREDA W	1315 HOLLYWOOD ST NE WARREN OH 44483	11/03/1910	283-62-0420	3544	2594
(120)	MILLER, E G	3329 SODOM HUTCHINGS RD FOWLER OH 44418	12/19/1974	295-66-2794	10642	201
121	REESE, TRISHA A	3873 FOREST RIDGE CT MINERAL RIDGE OH 44440	10/29/1967	297-78-7089	4890	2180
(122)	PALKO, HELEN	379 SEABURN ST BROOKFIELD OH 44403	01/08/1930	204-22-7283	2644	333
123	LYKINS SR, DONALD R	619 SUGAR PINES DR SW WARREN OH 44481	03/06/1938	290-32-1428	9159	1795
124	SIMKINS, RICHARD L	1070 PATRICIA DR APT 6 GIRARD OH 44420	03/09/1947	298-46-5499	12042	2465
125	GRAY II, MICHAEL D	273 ATLANTIC ST NE WARREN OH 44483	11/21/1976		7086	1993
126	GARLITZ, BEVERLY A	3936 CADWALLADER SONK RD CORTLAND OH 44410	02/29/1936	284-32-3010	6904	188
(127	AMORGIANOS, GEORGE N	369 MACKEY DR VIENNA OH 44473	12/30/1980	276-80-3169	5947	1189
128	AIRHART, CHRISTINE	316 ILLINOIS AVE MCDONALD OH 44437	11/30/1978	ŀ	5293	1771
129	HITCHINGS, THOMAS R	192 CAMROSE DR NILES OH 44446	06/12/1954	278-56-8780	4956	453
130	DEJOY, KATHY A	7192 LEE RD NE BROOKFIELD OH 44403	03/31/1951	279-48-1817	8476	1534
131	SIMMONS, JENNIFER A	6233 OAK HILL DR W FARMINGTON OH 44491	09/24/1968	3 294-68-2222	7969	1202
132	FLASK JR, JAMES H	4331 STATE ROUTE 87 FARMDALE OH 44417	09/27/1942	300-38-7088	7318	1927
133	BISSELL, BARBARA J	626 WYOMING AVE NILES OH 44446	11/26/1938	3 286-34-9866	10848	141
134	DRUMMOND, SALLY A	3643 WOODBINE AVE HUBBARD OH 44425	05/29/1946	268-44-0690	13114	2290
135	RUBINS, EDWARD E	4095 KING GRAVES RD VIENNA OH 44473	10/29/1926	302-20-8850	13388	2623
136	PAPPA JR, FREDERICK J	6847 STEWART SHARON RD BROOKFIELD OH 44403	12/21/195	275-50-0033	550	2485
137	HOFFMAN, NANCY H	520 HIGH ST NEWTON FALLS OH 44444	01/08/1952	2 294-50-6063	11064	2200

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138	NICULA, CYNTHIA L	5077 WILSON SHARPSVILLE RD FOWLER OH 44418	11/30/1956		17040	2031
139	BAIN, KATHLEEN A	536 OAK CIR SW WARREN OH 44485	07/08/1957	295-62-7141	7119	1743
140	NATALE, DENNIS G	111 MAPLE DR CORTLAND OH 44410	03/20/1951	302-48-0333	503	1240
141	MARLOWE, JAMES A	714 KALE ADAMS RD LEAVITTSBURG OH 44430	12/22/1916	296-05-5946	1781	875
142	WALLACE, JOHN W	P O BOX 392 CORTLAND OH 44410 3836 MCCLEARY JACOBY RD CORTLAND OH 44410	01/14/1937	208-26-0072	8613	1169
143	CROWE, KARRIE L	638 PROSPECT NW WARREN OH 44483	10/01/1969	292-64-6713	2893	2229
144	LAMB, MARY F	634 INDIANA AVE NILES OH 44446	01/21/1948	293-46-4944	13010	2055
145	SHOENBERGER, RANDEE S	871 BENTZ RD LEAVITTSBURG OH 44430	02/02/1953	278-52-9310	7958	1279
146	ROSTAN, RICHARD E	2236 SIXTH ST MCDONALD OH 44437	02/10/1954	302-54-9235	11350	1948
147	MADERITZ, BYRON	1233 KEEFER ROAD GIRARD OH 44420	11/22/1953	3 301-54-5939	13487	1214
148	STEWART, TANGA C	7203 CORINTH COURT RD FARMDALE OH 44417	05/23/1956	5 269-60-7610	929	1417
149	BEADLING, HOWARD J	480 CATHERINE ST YOUNGSTOWN OH 44505	08/13/191	1 282-10-1493	8274	653
150	LEW, ANGELA	778 GREENVILLE RD NW BRISTOLVILLE OH 44402	01/27/197	Э	4270	169
151	OBRIEN, RITA A	536 KLINE ST E GIRARD OH 44420	02/10/193	5 281-32-0930	1162	1956
152	HOLLAND, CHRISTINE	1748 MORRIS ST MINERAL RIDGE OH 44440	10/24/196	6 293-62-5609	7562	2271
153	OBLINGER, DENNIS R	169 WEST RIVER RD PB355 NEWTON FALLS OH 44444	06/01/195	5 302-56-9682	9727	1717
¹ 154	SEREDAY, DOROTHY	7762 ADDISON RD MASURY OH 44438	08/22/192	5 204-14-8308	13431	597
155	DINARD, MARY A	428 SEVENTH ST E MCDONALD OH 44437	10/09/191	5	8281	2054
1156	SIMEONE, KARI J	860 YOUNGSTOWN KINGSVILLE RD SE VIENNA OH 44473	09/03/196	8 286-64-9179	10348	379
157	JACKSON, JOHN W	6495 WASHINGTON AVE HUBBARD OH 44425	01/26/193	8 291-32-2240	11668	7.86
158	EUCKER, BONNIE D	6579 STATE ROUTE 305 FOWLER OH 44418	12/11/194	8 280-50-5212	8713	972
159	DANDREA, MICHAEL A	1330 GYPSY LN NILES OH 44446	10/17/196	2 281-44-6858	7589	9

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Servi No.	ce Name	Address	DOB	SSN	No.	No.	
160	THIRY, MARCEL S	3455 OAKMONT DR HUBBARD OH 44425	02/25/1959		3458	151	
161	KNIGHT, CYNTHIA L	830 WARREN AVE NILES OH 44446	01/26/1959		2082	738	
162	RIEDMANN, CONNIE	1740 IRENE AVE NE WARREN OH 44483	01/03/1964	274-70-7011	1613	454	
163	WILLIAMS, NANCY A	201 HIDDEN TRAIL NW WARREN OH 44483	03/13/1949	293-46-0764	6377	376	
164	HARRIS, JENNIFER J	713 NORTH AVE GIRARD OH 44420	03/12/1978	269-76-3656	7652	274	
(165)	SCHULTZ, RHEANNE	100 RUTH AVE CORTLAND OH 44410	05/20/1983	280-80-8465	12120	1408	
(166)	PERSKY, ARNETTA K	2035 CRESTWOOD BLVD YOUNGSTOWN OH 44505	11/23/1946	465-88-8502	9665	2176	
(167 '	KRONER, MAE	1392 WARNER RD NE BROOKFIELD OH 44403	09/22/1931	1 215-32-3624	11329	1070	
168	YOUNG, TABATHA J	1543 NILES CORTLAND RD NILES OH 44446	06/14/1981	L	12548	2656	
(169)	EBINGER, AMY S	103 ATLANTIC AVE, APT 2R BROOKLYN NY 11201	04/28/1973	3 289-76-8774	3714	5	
170	GASKILL, SUSAN M	529 MASON ST NILES OH 44446	08/13/1959		6777	101	
171	SPIEGEL, LEONARD B	455 ARBOR CIR YOUNGSTOWN OH 44505	05/26/1929	9 067-22-6284	5193	1069	
172	MARINO, MARY K	1263 THOMAS RD HUBBARD OH 44425	02/01/1953	3 160-46-3324	2623	726	
173	BOWSER, HEATHER J	9782 STATE ROUTE 7 KINSMAN OH 44428	02/17/1970	278-84-9309	7161	1726	
174	RUSCITTI, ANGELO M	703 LAKEVIEW DR CORTLAND OH 44410	12/25/1956	6 273-64-8451	7653	1289	
1175	ECKENROD, MARION	2415 YOUNGSTOWN RD SE WARREN OH 44484	10/13/192	1 000-00-0000	2910	1439	
176	DIXON, WALTER R	3686 HOMEWOOD AVE HUBBARD OH 44425	12/09/196	8 297-68-2876	7320	1434	
177	JONES, JOSH J	735 BROOKFIELD AVE MASURY OH 44438	02/11/194	1 163-32-3465	236	1768	
178	DUEZ, TRACY A	637 RAYMOND DR HUBBARD OH 44425	09/20/196	4 197-60-2788	13752	929	
179	HURTON, AMY	116 GREENBRIAR DR CORTLAND OH 44410	06/22/197	6 293-70-3709	12240	1958	
180	BAILEY, LAUREN	501 MELODY LN HUBBARD OH 44425	02/14/198	1 268-86-8222	3618	2175	
181	DIGLAW, JAMES M	7718 PEGOTTY DR NE WARREN OH 44484	05/26/195	7 272-52-2859	7785	2608	
182	SWEGAN, MEGAN L	733 POTIC DR LEAVITTSBURG OH 44430	10/14/197	4 296-78-6980	6833	232	

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Servi No.	ce Name	Address	DOB	SSN	Annual No.	Term No.	
183	THOMPSON, DONNA	1536 MORRIS ST MINERAL RIDGE OH 44440	01/18/1984	000-00-000	10394	2447	
184	WEST, TIM	6859 SHAFFER RD NW WARREN OH 44481	10/29/1959		6228	1527	
185		915 JOHN ST NILES OH 44446	03/29/1969		2682	672	
1186;	FRIEDMAN, ANNA MAE	5080 SAMPSON DR YOUNGSTOWN OH 44505	10/15/1922	291-14-4519	225	1465	
187		402 HYDE AVE NILES OH 44446	12/07/1983	,	11381	147	
188	PALM, DONALD L	3011 MALIBU DR SW WARREN OH 44481	04/12/1947	292-40-2455	1582	1321	
189 '	HARDIN, WILLIAM C	148 DRUMMOND AVE HUBBARD OH 44425	10/05/1923	280-20-0626	9565	1353	
190	MURRAY, JEFFRY L	876 KENILWORTH AVE SE WARREN OH 44484	02/11/1963	3 302-52-1219	1824	1219	
191	SZEGEDI, LENA N	328 OHIO AVE MCDONALD OH 44437	11/24/1959	9 276-46-0040	532	787	
192'	ELBEL, GERALD R	2585 LEWIS SEIFERT RD HUBBARD OH 44425	04/27/1942	2 280-38-7525	3624	2193	
193	LEASURE, KAREN S	623 DAKOTA AVE NILES OH 44446	11/12/1969	9 284-64-8380	5709	2640	
194	MCCULLOUGH, JOHN A	2045 BEATTY RD HUBBARD OH 44425	12/07/192	9 210-20-9470	512	2179	
195	MCKINNISS, JENNIFER R	2934 CARRIE AVE SOUTHINGTON OH 44470	05/09/195	8	9956	2563	
1196	ALTAFFER, MARGARET J	724 NEW YORK AVE MCDONALD CH 44437	06/02/193	5 281-32-2434	5643	1496	
197	TURK, SANDRA L	338 PARK AVE MCDONALD OH 44437	07/19/195	3 278-56-8883	2728	1193	
198 '	WALLS, DENISE L	3183 WILDWOOD DRIVE MCDONALD OH 44437	08/15/195	8 280-62-0679	69	1211	
199	MILLER, NICHOLAS J	5683 HOFFMAN NORTON RD BRISTOLVILLE OH 44402	04/26/196	2	12872	2386	
1200	' FOTY JR, ANTHONY	123 PROSPECT ST E GIRARD OH 44420	05/13/193	6 300-30-7206	1786	2342	
201	ROOD JR, RONALD F	1196 BRACEVILLE ROBINSON RD NW SOUTHINGTON OH 44470	05/28/197	6 291-76-7420	6286	2107	
[!] 202	CRUMP, MARY	2420 HUBBARD MASURY RD HUBBARD OH 44425	02/16/193	7 290-32-2798	13324	966	
203	HYATT, FRANK T	2381 GRIFFITH DR CORTLAND OH 44410	05/20/196	2 286-46-6671	3910	1918	
204		750 ROSELAWN AVE NE WARREN OH 44483	01/16/193	0 272-28-8877	11967	21	
205	DZEDA, EDWARD R	1624 SQUAW CT GIRARD OH 44420	04/10/191	7 284-05-8769	4629	73	

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Servi No.	ce Name	Address	DOB	SSN	Annual No.	Term
206	BUBON, KIMBERLY L	3629 SOUTHWOOD DR SE WARREN OH 44484	07/09/1960	284-70-7890	12072	2198
207 '	BELLINO, NICHOLAS D	567 MURRAY HILL DR YOUNGSTOWN OH 44505	05/18/1982	000-00-0000	8229	2041
208	LOEW, JANET	1438 TOMILU DR GIRARD OH 44420	01/21/1950	279-48-1852	11481	1653
12091	RUPERT, LAURELIN	4863 KINGSHILL DR, APT 322 COLUMBUS OH 43229	04/08/1979	272-92-1853	2400	207
210	CLONCH, RONALD A	5060 WOODLAWN AVE NEWTON FALLS OH 44444	10/16/1965	462-51-2948	2939	2164
211	FAMOR, PATRICIA A	1530 SUNNY ESTATES DR NILES OH 44446	12/16/1946	276-40-7424	1996	2239
212	GALATI, JUDITH L	45 NORTH OURTER DR VIENNA OH 44473	11/23/1952	302-48-0836	1813	1026
213	RAVIZEE, JOHN H	344 MARYLAND ST NW WARREN OH 44483	12/28/1941	281-44-7260	11413	55
(214)	HETTRICK, NANCY J	105 LIBERTY ST W APT 104 HUBBARD OH 44425	11/28/1936	290-32-3363	10268	582
(215)	RICHARDS, FRED C	1760 DODGE DR NW WARREN OH 44485	11/03/1927	302-12-8558	12364	165
(216)	THIRION JR, THAD H	2976 FOREST AVE NILES OH 44446	11/18/1944	281-38-8107	8973	2029
(217	KRUK, LILLIAN A	1078 GREENVILLE RD NW BRISTOLVILLE OH 44402	08/05/1918	000-00-0000	30	676
218	POKRIVNAK, CARLA C	1216 GEORGE ST MASURY OH 44438	01/17/1974	268-88-6944	8167	1896
1219 1	ENGLISH, LAURA A	3753 EAGLE CREEK RD LEAVITTSBURG OH 44430	05/26/1963	283-74-7911	1808	1335
220	CULVER JR, LARRY	3382 WARREN RAVENNA RD NEWTON FALLS OH 44444	03/28/1979	272-76-1219	3600	2515
221	SWAUGER, TERRY A	1480 BUTTERFIELD CIR NILES OH 44446	04/14/1969	278-76-9268	4690	1953
222	TALKINGTON JR, BILLY C	2831 HOAGLAND BLACKSTUB RD CORTLAND OH 44410	08/25/1931	296-24-3416	2398	2718
223	MILLER, GREGORY A	1868 TAFT AVE NILES OH 44446	08/28/1960	295-66-2419	12795	1507
224	HOOK, MELBA L	1219 BEDFORD RD MASURY OH 44438	08/29/1942	297-38-7324	12374	739
225	WAGNER, BRADLEY E	2007 BURNING TREE LN YOUNGSTOWN OH 44505	09/28/1983	300-80-5621	11716	630
226	HARRISON, RAYMOND D	293 OLD OAK DR CORTLAND OH 44410	04/15/1940	293-34-8978	12392	1730
227`	FRANCIS, JOYCE E	8098 LIBERTY ST E HUBBARD OH 44425	08/21/1948	298-46-7091	12507	1798
228	PUSIN, KATHRYN D	1454 MARLANE DR GIRARD OH 44420	05/09/1939	290-34-5799	6655	367

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251	KLINGER, ELMER R	P O BOX 7 W FARMINGTON OH 44491	04/15/1929	271-28-6046	13525	1767
252	MARTIN, REX A	457 IOWA AVE GTRARD OH 44420	05/28/1953	277-56-4664	4392	860
253	SMITH, KIM D	2737 ANDERSON MORRIS RD NILES OH 44446	12/16/1956	576-72-3093	4237	932
254	MCDONALD, JUDITH A	526 VENTURA DR YOUNGSTOWN OH 44505	01/27/1947	289-44-9631	5163	1535
(255)	RICCI, LUCY	245 YORK AVE NW WARREN OH 44485	07/25/1932	291-28-4021	6003	1444
(256)	MCQUEEN, SHARHONDA C	3030 NORTHGATE DR YOUNGSTOWN OH 44505	12/15/1977	000-00-0000	4269	2605
257	MASON JR, DAVID H	2549 ELM ROAD CORTLAND OH 44410	01/12/1967	297-68-1197	562	833
258	MARTINO, MICHAEL A	1304 SURREY POINTE DR SE WARREN OH 44484	09/19/1939	271-32-4786	4369	539
(259)	DAVANZO, PAUL P	962 WOODLAWN AVE GIRARD OH 44420	05/16/1956	284-42-5659	10115	1325
(260)	MERCER, ROBERT P	299 AIRPORT RD NW WARREN OH 44481	04/20/1980	279-76-1092	1470	2509
261	MCMONAGLE, LESLIE	3641 LIBERTY AVE HUBBARD OH 44425	11/25/1956		3805	2539
262	NORTH JR, WILLIAM W	3514 CARDINAL DR SW WARREN OH 44481	06/14/1963	278-66-7052	1260	2364
263	WHITE, CHARLES E	1000 COLONIAL DR YOUNGSTOWN OH 44505	09/27/1955	400-86-2205	10399	2305
(264)	SABLE, ALICE M	223 FAIRMOUNT AVE NE WARREN OH 44483	04/08/1916	298-46-6696	12912	1636
265	MARSH, RAMONA L	4920 SOUTH ST LEAVITTSBURG OH 44430	12/30/1970	297-84-0379	624	1421
12661	SCHRECKENGOST, CATHERINE A	315 TIBBETTS WICK RD GIRARD OH 44420	12/30/1957	274-64-3225	5060	1106
!2671	FRAZIER, CHARLES A	1823 NORTH RD NE WARREN OH 44483	12/10/1915	298-10-6798	401	1055
268	WELLS, REGINALD	185 CAMROSE DR NILES OH 44446	10/08/1957	302-56-3771	1319	585
'269 `	GIANCOLA, SHERRY S	3599 CREED AVE HUBEARD OH 44425	07/19/1956	269-60-8632	2539	1966
(270	GUMINO JR, ANTHONY J	5136 STATE ROUTE 5 NEWTON FALLS OH 44444	03/19/1978	381-98-4381	1658	1299
271	POWELL JR, GEORGE W	353 STAHL AVE CORTLAND OH 44410	09/02/1957		6167	1194
'272 ·	OCONNELL, JOHN F	968 KREHL AVE GIRARD OH 44420	06/21/1950	275-50-2063	7418	177

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(295)	DAILEY ROBERT J	1836 SHERIDAN AVE NE WARREN OH 44483	02/08/1934	279-28-9350	2546	1.228
296	PHILLIFS, POBERT S	7826 STATE ROUTE 193 FARMDALE OH 44417	06/08/1942	292-38-6729	8098	813
297	JONES, DENNIS E	670 RAVENNA RD NEWTON FALLS OH 44444	10/03/1949	279-48-0112	2791	1701
(298)	SMITH, ROSE MARIE M	1689 SUNNY ESTATES DR NILES OH 44446	08/08/1940	286-46-7021	9978	2458
299	MORETON, TAMMY	132 WESTGATE DRIVE NEWTON FALLS OH 44444	08/05/1977	300-86-0356	1157	510
300	WISE, CAROL	3982 SODOM HUTCHINGS RD CORTLAND OH 44410	07/12/1960		2324	2381
301	MILKON, ANTHONY	163 STATE RD W WARREN OH 44483	10/02/1942	293-34-7817	6221	2503
302	VALERIO, DONNITA J	3370 FRANKLIN AVE HUBBARD OH 44425	02/06/1959	269-60-8995	9983	709
(303)	DAYLIDA, RAYMOND	1800 GRACEWOODS DR APT 22 NILES OH 44446	07/26/1912	000-00-0000	6318	396
(304)	EMERY, EUGENE R	203 GOLF DR CORTLAND OH 44410	04/13/1938	290-32-1541	2183	1813
(305)	CRENSHAW JR, FRANK	241 FEDERAL ST NE WARREN OH 44483	02/16/1929	282-22-8840	13 0 09	2505
(306)	CULLISON, TONY R	1058 PERKINS JONES RD - APT B-3 WARREN OH 44483	11/06/1976	293-60-4824	5004	1045
307	CARAWAY, DOROTHY A	1678 LARCHMONT AVE NE WARREN OH 44483	05/23/1965	300-76-2404	11169	2349 .
308	SHAFER, GLENN A	270 CENTENNIAL DR VIENNA OH 44473	10/20/1965	294-50-5071	1051	2483
(309)	GALLO-SCHADL, NATALIE	350 NEBRASKA AVE MCDONALD OH 44437	05/05/1972	276-88-3395	5572	1438
310	WILDMAN, BONNIE L	1730 MAPLEWOOD ST NE WARREN OH 44483		273-52-0149		439
311	MOCELLA-MERTEN, MICHELE	830 BELVEDERE AVE NE WARREN OH 44483		273-78-1303		100
312	BRYAN, SCOTT J	986 RIVERVIEW DR LEAVITTSBURG OH 44430		000-00-0000		2541
313	HUMENIK SR, JACK D	322 YOUNGSTOWN KINGSVILLE RD SE VIENNA CH 44473		302-48-0065		258
/314 '	HAJNES, MILO F	4686 PHILLIPS RICE RD CORTLAND OH 44410		279-28-9225		334
315	HOMICK, THOMAS E	6947 MCCLURE RD HUBBARD OH 44425		269-62-5746		977
316	SCHRECENGOST, JACK L	4009 NORTHWOOD DR SE WARREN OH 44484		296-32-7135		990
317	HEARN, ANITA L	372 DAVID LN NE BROOKFIELD OH 44403		198-38-4177		2564

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318	DATTILO, GARY A	338 JACKSON ST HUBBARD OH 44425	09/09/1946	293-44-2479	13434	1053
319	FAIVER, WANDA S	46 MANOR DR BROOKFIELD OH 44403	03/03/1933	000-00-0000	12812	2534
320	JURATOVIC, KATICA	6638 STEWART SHARON RD BROOKFIELD OH 44403	05/21/1952	294-56-7620	11294	456
(321)	BARNES, GARY W	115 LUTHER AVE #2 KENT OH 44240	08/01/1973	278-88-7253	10937	2308
13221	COLBRUNN, ROY I	856 WARNER RD SE BROOKFIELD OH 44403	11/19/1926	284-22-9264	4577	120
(323)	MILLER, ROBERT E	9425 STATE ROUTE 45 ORWELL OH 44076	11/01/1960	286-78-1097	12839	1032
(324)	RAMSEY, ROMA L	5948 MAYBURN BARCLAY RD FARMDALE OH 44417	04/05/1969	291-74-4935	8744	384
325	HIGBY, DIVA C	926 WASHINGTON AVE GIRARD OH 44420	07/21/1922	280-20-2659	11422	2159
326	BOONE, SANDRA J	29 RANDOLPH AVE S GIRARD OH 44420	09/09/1949	298-48-1338	9454	1745
(327,	MCCREADY, TERESA R	631 STATE RD W WARREN OH 44483	12/28/1979	288-76-9685	3201	1079
328	KOLLAR, REBECCA S	3889 MEANDER DR MINERAL RIDGE OH 44440	05/25/1948	291-46-1735	4012	895
(329 \	PRENTICE, KAREN J	1873 ORIEL RODGERS RD GIRARD OH 44420	09/16/1943	286-38-2996	12699	547
330	FOULK, CAROL H	849 MEADOWBROOK AVE SE WARREN OH 44484	10/21/1933		9080	75
331	THIRY, JUSTIN	3455 OAKMONT DR HUBBARD OH 44425	08/18/1979	297-74-3877	13117	1868
332	RUMAN, SYLVIA J	1850 PLEASANT VALLEY RD GIRARD OH 44420	02/01/1938	159-30-1243	9368	1526
333	JOHNSON, PATRICIA A	4065 MCCLURE EAST RD NEWTON FALLS OH 44444	01/29/1961	296-68-8635	250	2250
(334)	SMITH, JOYCE L	3389 IVY HILL CIR UNIT D CORTLAND OH 44410	02/20/1947	281-44-7095	1797	1486
335	LAPROCINA, MELANIE C	1523 MAIN ST N NILES OH 44446	05/24/1983	275-84-3127	2984	1297
3361	TUTOKI, AUDREY J	86C KENILWORTH AVE SE WARREN OH 44484	04/08/1931	300-26-6149	11965	1081
337	LOMBARDI, DUILIA	707 TRUMBULL AVE SE WARREN OH 44484	11/24/1935	278-34-7162	6947	81
338	CASEY, ALICE M	212 REBECCA AVE HUBBARD OH 44425	01/19/1921	284-14-8449	4805	1728
(339 '	BEESON, JOSEPH W	5990 MT EVERETT RD HUBBARD OH 44425	03/26/1969	301-80-4291	10803	276
1340)	BIANCO, BERNARD T	1200 PENNSYLVANIA AVE MCDCNALD OH 44437	11/12/1957	300-64-5893	5730	876

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Service Annual Term No. Name Address DOB SSN No. No. 341 WEISS, HARRY M 1442 BURNETT ST MINERAL RIDGE OH 44440 08/29/1953 277-54-1023 1108 2231 342 CASTOR, DOMINIC J 397 MACKEY DR VIENNA OH 44473 06/03/1950 289-52-7942 12782 1888 NORI, MICHAEL J 343 1695 ROOSEVELT AVE NILES ON 44446 07/10/1967 276-68-6764 5551 1969 344 WADE, SHIRLEY A 5601 RIDGE RD CORTLAND OH 44410 04/16/1960 302-52-1346 3648 1591 345 BUTLER, ROCHELLE L 3882 CRESTVIEW SE WARREN OH 44484 10/08/1976 286-78-6743 4592 1267 (346)BUCKNER, ANDREW 1753 DUMONT DR MINERAL RIDGE OH 44440 09/04/1983 286-88-2304 10135 336 347 SPELICH, MONICA S 2520 CHESTNUT ST GIRARD OH 44420 06/22/1962 299-60-8466 13066 1648 348 ALLEN, JAY R 4600 LAKE RD N W FARMINGTON OH 44491 01/01/1900 277-38-2496 1920 349 PAPIERNIK, MARLIA 175 HILLVIEW DR HUBBARD CH 14425 11/28/1964 12246 1588 350 DENYS, THEODORE A 151 YOUNGSTOWN HUBBARD RD APT 31 HUBBARD OH 44425 05/25/1926 284-22-8876 945 263 351 CLAYMAN, DEBORAH L 468 ARBOR CIR YOUNGSTOWN OH 44505 08/11/1960 284-68-3993 5799 1146 352 MEYERS, RODNEY J 1991 WICK CAMPBELL RD HUBBARD OH 44425 07/11/1967 274-74-7363 3125 1008 353 LYNDES, KEITH J 2909 HALLOCK YOUNG RD SW WARREN OH 44481 10/25/1955 296-46-8789 5140 2717 PENNER, BENITA M 3506 SOMERSET DR APT B YOUNGSTOWN OH 44505 08/10/1940 268-42-3243 5409 2601 NIEMI, TIMOTHY A 2287 WILSON SHARPSVILLE ED CORTLAND OH 44410 11/18/1966 000-00-0000 2521 2313 356 HENDERSON, KAREN L 232 ALBERT ST NEWTON FALLS OH 44444 08/01/1943 276-42-6819 10542 224 [357] LEMMON, KENNETH L 317 PROSPECT ST NEWTON FALLS OH 44444 11/19/1925 294-18-2329 7330 20 358 GILKEY, RENEE M 637 GROVER AVE MASURY OH 44438 07/24/1954 195-46-0181 13711 1809 359 CAPIRANO, RALPH J 342 BROAD ST E NEWTON FALLS OH 44444 10/06/1942 206-32-7767 10734 1104 13601 MARGO, LINDA S 516 WASHINGTON AVE NILES OH 44446 10/10/1956 272-64-3614 9481 1744 (361) OHLIN, MARGARET M 404 OAK KNOLL AVE SE WARREN OH 44483 06/15/1936 286-34-9644 12058 920 362 WOGAN, THELMA J 4218 ALEESA DR SE WARREN OH 44484 08/30/1934 6647 1223 MCWHIRTER, JENNIFER 363 2268 CANAL ST S NEWTON FALLS OH 44444 01/17/1983 274-90-3665 10104 1570

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364	MEASE, RODGER L	715 KINSMAN ST NW WARREN OH 44483	02/17/1945	205-34-7052	13700	2684
365	PARIS, SUSAN A	5673 BREEZEWOOD LAKE DR BROOKFIELD OH 44403	10/19/1958	292-58-0411	8286	770
366	CICERO, RENEE L	1261 PLEASANT VALLEY DR NE WARREN OH 44483	09/27/1955	280-58-0472	1316	2087
367	POWERS, RICHARD A	4504 WILSON SHARPSVILLE RD CORTLAND OH 44410	07/27/1959	288-62-6316	11002	1666
(368)	BOATRIGHT, BONITA N	787 HOUSEL CRAFT RD CORTLAND OH 44410	01/14/1953	294-50-5709	117	2037
369	CRANK, SHAWN M	203 HELEN AVE NILES OH 44446	04/03/1969	286-78-7204	11032	1292
(370)	LOHR, GEORGE C	51 WILSON AVE E GIRARD OH 44420	08/14/1957	000-00-0000	8473	790
371	COLE JR, JAMES S	700 THE GREENS NE WARREN OH 44484	07/31/1948	281-44-7168	12429	1709
372	HENDERSON, LINDA	2771 BARCLAY MESSERLY RD SOUTHINGTON OH 44470	08/25/1943	174-34-3284	12752	2249
373	WARGO, RICHARD G	411 WASHINGTON AVE NILES OH 44446	02/06/1934		8291	1278
(374)	SHERIDAN, DEBRA L	5185 KING GRAVES RD VIENNA OH 44473	02/05/1952	278-52-8980	8210	2102
(375)	CHALKER, JAMES P	222 THIRD ST N W FARMINGTON OH 44491	04/22/1946	298-46-7216	3084	1216
376	THOMPSON, TONI	509 ROBBINS AVE NILES OH 44446	01/18/1977	278-88-6890	1448	1313
(377)	DIGIACOBBE, EMIDIO A	1060 WILSON SHARPSVILLE RD CORTLAND OH 44410	02/09/1926	288-20-3905	5810	1649
(378)	GAVITT, VIOLET C	1544 SHERIDAN AVE NE WARREN OH 44483	04/21/1945	286-38-2044	4865	537
(379)	GIULIANO, JOSEPHINE T	117 ORCHARD AVE NILES OH 44446	05/05/1934	295-28-0299	12675	2437
380	A, MARY M	963 BROADACRES DR SE WARREN OH 44484	02/26/1946	288-48-9623	4362	2158
381	KUZMAN, KATHLEEN	463 LIBERTY ST E GIRARD OH 44420	12/07/1969	282-72-3903	3687	2412
(382)	BAKER, MARY D	2200 MILTON BLVD NEWTON FALLS OH 44444	05/31/1916	290-26-6950	4439	330
(383)	PHILLIPS, GARY R	1150 CARSON SALT SPRINGS RD #34 WARREN OH 44481	05/12/1981	000-00-000C	1795	1864
(384)	GARNER, SAMUEL E	3316 RED FOX RUN DR NW WARREN OH 44485	10/30/1979	509-96-1208	8038	2199
385	CLICK, CHERYL A	2264 CLEARVIEW AVE NW WARREN OH 44483	06/25/1949	288-44-8163	13411	2468
386	ROSS, HAYWARD L	5430 HERNER COUNTY LINE RD SOUTHINGTON OH 44470	03/30/1938	232-60-4250	10934	241

Date: 09/26/2002 Time: 09:52:19 JUAR8045

Case: 4:07-cv-00880-JG Doc#:-35-1-Filed: 03/07/13 145 of 209. PageID #: 2352

PETIT COURT

SORT: NUMERIC

Service:

Servic	ce Name	Address		DOB	ssn	Annual No.	Term No.
387	ZEREFOS, KIMBERLY D	5579 US ROUTE 422 SOUTHI	NGTON OH 44470	07/25/1965	272-76-6676	8768	22
388	MCCAFFERTY, CONSTANCE A	2861 DURST COLEPROOK RD	CORTLAND OH 44410	04/11/1943	301-38-8476	9261	1062
389	KERIOTIS, THEODORE M	1997 ROBERTS LN NE WARRE	N OH 44483	10/02/1931	000-00-0000	12817	1316
(390)	MALITO, CONNIE S	366 MOCCASIN TRL GIRARD	OH 44420	08/08/1941	298-36-5470	2523	668
391	GARWOOD, JULIE M	993 PATRICIA DRIVĖ #2 GI	RARD OH 44420	09/27/1972	279-78-1081	7181	1054
(392)	DIAZ-GONZALEZ, RAFAEL J	707 BELVEDERE AVE SE WAR	REN OH 44484	02/11/1983	000-00-0000	13456	203
393	BOARDLEY, THOMAS C	636 OHIO AVE NW WARREN O	H 44485	10/03/1943	181-34-0056	481	1760
394	HANICK, TIMOTHY	969 LANDSDOWNE AVE NW WA	RREN OH 44485	04/26/1958	3 273-66-4410	7935	1099
395	EUBANK, BARBIE J	1732 FRONT ST SW WARREN	OH 44485	12/18/1977	7	13976	1060
(396)	NELSON, JOHN	6590 STATE ROUTE 87 KINS	MAN OH 44428	04/05/1952	2 000-00-0000	9736	447
397	CAMPBELL, TIMOTHY L	279 SUNSET DR CORTLAND C)H 44410	11/13/1953	3 271-46-6723	1922	1038
(398)	RATCLIFF, JOYCE P	383 ORCHARD LN CORTLAND	OH 44410	09/07/1940	233-62-4904	3101	1351
399	FURILLO, RICHARD J	P O BOX 293 BROOKFIELD C	OH 44403	10/10/1939	9 209-30-6864	638	93
400	KRAUSE, STELLA L	2975 SEDGEWICK ST NE APT	196 WARREN OH 44483	12/10/1923	3 287-18-0331	9672	2173

Total Number of Jurors

*** End of Report ***

Case: 4:07-cv-00880-JG Doc #: 35-1 Filed: 03/07/13 146 of 209. PageID #: 2353

JUN-15-2000 14:51

The segretarion

STATE OF OHIO

614 728 3670 P.03/32

OHIO NEWS BUREAU INC.

CLEVELAND, OHIO 44115 216/241-0675

SALEM NEWS SALEM, OH. PHICIRC, 9,188

FEB-20-92

Potential juror raises race question WARREN (AP) - A man who tion was dismissed from the

WARREN (AP) — A man who asked a judge why the pool of potential jurges for a murder trial didn't contained any blacks was told the situation was a result of Trumbull County's having a small minority population.

The man, who wasn't identi-

The man, who wasn't identified, was one of about 100 potential jurors called Tuesday for the trial of Roderick Davie. 20. Davie, who is black, is charged with shooting one person to death, fatally beating a second person and shooting a third last June 27. All three victims were former co-workers.

If convicted, he could be sentenced to death.

The juror who saked the ques-

tion was dismissed from the jury pool by Trumbull County Common Pleas Judge John Stuard, who said the absence of blacks from the list was the luck of the draw.

Blacks make up less than 7 percent of the county's population, according to the 1990 U.S. Census, Prosecutor Dennis Watkins said. He said all-white jury pools aren't common in the county, but aren't planned.

county, but aren't planned.

"It has happened before and it is will happen again," Watkins said. "It's like a lottery. It has nothing to do with color. It's just mathematics."

Jurors are selected in a lottery from voter registration lists

EXHIBIT 5

TRIBUTE CHRONICLE

NEWS BUREAU INC.

CLEVELAND, OHIO 44115

216/241-0675

By JACQUENETTE S. GEGGUS Tribune Chronicle

WARREN - A prospective juror questioned this morning why there appeared to be no black John M. Stuard during the opening minutes of jury selection: opening minutes of jury selection: what I don't understand is why The prospective juror asked Trumbull Common Pleas Judge trial of Roderick Davic. policilial jurors for the murder ne (Davie) is the only black guy in nere." said the man, who did not Trumbull County registered volers.

identify litinself.

is made up by the "luck of the draw." About 150 people have been brought in lo make up the jury pool for the Davie trial. The pool is culled from

ial jury pool

In the June 27, 1891, shooting death of former Trumbull County Sheriff's Deputy John Coleman, 38, of warren: the beating death of Tracey Jefferys, 21, of Lordstown; and the shooting of Davic, 19, of Warren, is charged weeks afterward. attorneys submitted witnesses in the trial.

Tracey Jefferys.

evidence will be the laped the shootings, and two police officers the afternoon after confession Davie gave to Warren presented to an eyewitness on the photographic lineups that police day of the shootings and two Expected to be heard in

morning a list of 20 potential proseculors also revealed this with a truck. a smaller Defense

Stuard replied that the jury pool william John Everett, 30, of list, which included four makeup ques

into the former VCA pet food Jefferys and Everell. attempted to execute Coleman. distribution warehouse and beat Jefferys to death with a chair and Everett tried to flee. Davic and attempted to run Everett over prosecutors say Davie broke Officers say that when Jefferys

and says he could not have hurt Davie maintains he is innocent JUN-15-2000 14:51

STATE OF OHIO

614 728 3670 P.04/

Commence of the second second second second second

OHIO NEWS BUREAU INC. CLEVELAND. OHIO 44115 216/241-0675

AKRON BEACON JOURNAL AKRON, OH. AM CIRC. 153,558

FEB-20-92

WARREN Potential juror asks about lack of blacks

A potential juror, one of 100 called Tuesday in the murder trial of a black man, asked a judge why there were no blacks in the jury pool.

He was told it was because Trumbull County has a small minority population. Then the juror was dismissed by Trumbull County Common Pleas Judge John Stuard.

Stuard had denied defense attorneys' requests to have a jury culled from driver's license lists instead of voter registration lists.

Blacks make up less than 7 percent of the county's population, according to the 1990 U.S. census, Prosecutor Dennis Watkins said.

Roderick Davie, 20, is charged with shooting two coworkers to death and fatally beating another last June 27. Case: 4:07-cv-00880-JG Doc #: 35-1 Filed: 03/07/13 149 of 209. PageID #: 2356
JUN-15-2000 14:33 STATE OF OHIO 614 728 3670 P.16/3

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO

RODERICK DAVIE,)
Petitioner,) Case No. 1:99CV2400
vs.)
BETTY MITCHELL, WARDEN,) Judge: James G. Carr
Respondent.)

EXHIBIT

AFFIDAVIT OF DIANE WILEY

STATE OF MINNESOTA)
) SS
COUNTY OF HENNEPIN)

Diane Wiley, being first duly sworn, on oath, deposes and says:

- 1. I am president of the National Jury Project Midwest. My qualifications are attached as Appendix I.
- 2. I was retained by the Ohio Public Defender Office in Columbus, Ohio, to evaluate whether or not the special jury venire [February 3, 1992 Venire -- Capital Offense] drawn in the case of State of Ohio v. Roderick Davie [Case No. 91-CR-288] in Trumbull County, Ohio was representative of the population of African Americans in Trumbull County during that time period.

If the percentage of African American jurors was less than the percentage of African American residents in the county, I was asked to determine whether this discrepancy could occur by chance with a truly random sample or whether it indicates a statistically significant deviation.

3. In order to determine whether the percentage of African Americans was representative of the African American population in Trumbull County, I compared the percentages of African American with census data from Trumbul.

County. Given that there was an African American population of approximately 6% and there were no African Americans in the venire, I then determined the probability that this discrepancy could occur by chance with a truly random sample, which determines whether it indicates a statistically significant deviation.

- I have concluded that Trumbull County African American residents were seriously underrepresented in Roderick Davie's venire, and that this underrepresentation is extremely unlikely to have occurred by chance.
- 5. There were no African American venirepersons. There should have been 7 or 8¹.

My analysis is based on United States Census Data² as compared to 130 total venirepersons as reported to have been present in the voir dire transcript from Mr. Davie's case. It was also reported in that transcript that there were no African Americans among the venirepersons.

I used the census figure of 5.987% African Americans between the ages of 18 and 74 for 1990 for Trumbull County.³

6. While not every jury venire can be expected to be exactly representative of each cognizable class in a jurisdiction, random selection should result in roughly proportional representation.

In a fair, cross-sectional system, the probability of any eligible person being included in a jury pool would be the same for every eligible person, regardless of race. The Petit Jurors, if randomly selected from a representative jury pool, should also reflect the composition of the pool.

One would expect 7.8 African Americans out of a total of 130 jurors.

² Racial and gender percentages of Trumbull County for 1990 are attached as Appendix II, Census Data: Trumbull County, Ohio, 1990. The percentages that were used were of persons age 18 to 74.

³ There were 158,054 persons between the ages of 18 and 74 in the 1990 Trumbull County census. 9,462 of those persons were African Americans between the ages of 18 and 74.

- 7. I have used three methods, which I understand have been discussed by the United States Supreme Court and the Ohio Supreme Court in various cases to calculate whether or not African Americans were underrepresented in Mr. Davie's special venire..
 - A. The Comparative Disparity Standard
 - B. Absolute Disparity
 - C. Statistical Significance
 - A. The Comparative Disparity standard measures representativeness by the proportion by which the probability of serving is reduced for people in a particular cognizable class.

This percentage is determined by the following calculation:

P = Proportion of the population in the specified category <math>Q = Proportion of the panel in the specified category

B. Absolute Disparity is another measure of the extent to which a cognizable class is underrepresented. The absolute disparity standard measures representativeness by the difference between the proportion of the population and the proportion of the pool in the underrepresented category.

This number is determined by the following calculation:

$$P - Q = Absolute Disparity$$

P = Proportion of the population in the specified category <math>Q = Proportion of the panel in the specified category

C. Statistical Significance is another measure of the extent to which a cognizable class is under represented. The Statistical Significance test measures representativeness by calculating the probability of the disparity occurring by chance as the result of a random selection. If that probability is very low, the conclusion is drawn that the disparity is unlikely to be due to chance, but results from bias or discrimination.

The statistical significance test discussed in Castandea v. Partida, 430 U.S. at 496 n. 17, provides that a difference of "two to three standard deviations" distinguishes an allowable from an unconstitutional disparity. This test is determined by the following calculation:

8. The following Chart 1 lays out the Comparative Disparity, Absolute Disparity and the number of Standard Deviations for the proportion of African American jury venirepersons in Mr. Davie's venire.

CHART 1

Representativeness of African Americans

As Venirepersons

In State of Ohio v. Roderick Davie

Trumbull County 3 February 1992

	There were 0 African American Venirepersons out of 130 Venirepersons
Comparative Disparity	100% Under represented
Absolute Disparity EXPECT 5.987 JURORS OUT OF 100	5.987%
Standard Deviation To be significant, MUST BE "2 TO 3"	2.877 Significant

9. The number of African American citizens called to serve as jury venirepersons for State of Ohio v. Roderick Davie, on February 3, 1992 in Trumbull County Common Pleas Court under represented the percentage of African Americans in Trumbull County by 100%.

This underrepresentation represents a statistically significant deviation from the number of African American persons who would be expected utilizing a truly random sampling method from a truly random pool representative of the county.

10. Thus, I would recommend that other special venires drawn for death penalty cases in Trumbull County be analyzed to determine if there was also underrepresentation of African Americans in those venires.

It is disturbing to find a venire of this size without even one African American juror being included in a jurisdiction with 6% African Americans. This simply should not occur unless there was some kind of systematic discrimination.

11. The jury selection procedures that resulted in all African Americans being excluded from Roderick Davie's petit jury venire could also have resulted in the underrepresentation of African Americans in the grand jury venire.

It is my understanding that the same procedures are used to select venirepersons to serve on both petit and grand jury venires in the State of Ohio. Thus, it is extremely likely that the venire from which Mr. Davie's grand jurors were chosen also under represented African Americans in Trumbull County.

In order to determine whether or not African Americans were under represented in the grand jury venires during the period that Mr. Davie was indicted, it would be necessary to evaluate the composition of a number of grand jury venires from around that same time period.

12. The process used for selecting grand jury forepersons in Ohio can easily result in the underrepresentation of African Americans because it is not a random process.

It is my understanding that in Ohio, the presiding Common Pleas Court Judge often chose grand jury forepersons during the time period that Mr. Davie was indicted. In addition, the foreperson did not have to be chosen from the grand jury venire, but simply had to be a registered voter of the county.

I recently conducted a study of the grand jury forepersons chosen by judges in Hamilton County Ohio from 1982 through 1998. In Hamilton County, the presiding judges were personally selecting grand jury forepersons from outside of the grand jury venire.

The purpose of the study was to evaluate whether or not the forepersons of the Hamilton County Grand Juries which returned death penalty indictments from 1982 to 1998 were representative of the population of African Americans in Hamilton County during that time period. I also looked at the percentage of women forepersons.

I found that African Americans were under represented by seventy-five percent and women were under represented by fifty percent. I also found there to be a number of persons who were chosen to be grand jury foreperson more than once. Given the large population of Hamilton County, the number of repeats would be unusual if a random process were used, and these were all white, primarily male forepersons.

Because there is only one foreperson on each grand jury, it is necessary to survey a large number of grand juries to determine if there is a statistically significant underrepresentation of any cognitive group.

Further affiant saith not.

Diane Wiley
Diane Wiley

Sworn to and subscribed to before me this 14th day of June, 2000.

Notary Public



Case: 4:07-cv-00880-JG Doc #: 35-1 Filed: 03/07/13 156 of 209. PageID #: 2363 STATE OF OHIO 614 728 3670 P.23/31

Appendix I

Qualifications of Diane Wiley

Diane Wiley Trial Consultant

Diane Wiley is the president of the National Jury Project Midwest, located at 322 First Avenue North, Suite 500, Minneapolis, Minnesota 55401. The National Jury Project is a non-profit corporation specializing in the study of the American jury system. The National Jury Project is incorporated in the State of Minnesota and has regional offices in New York, New York; Oakland, California; and Minneapolis, Minnesota. Primary areas of research include voir dire procedures, the trial communication process, jury composition, venue evaluation, and other issues related to minimizing the effects of juror bias on the trial process.

National Jury Project researchers have conducted and analyzed interviews with jurors and persons included in jury pools in both state and federal jurisdictions all over the United States.

Ms. Wiley is a founding member of the National Jury Project, and has been employed as a trial consultant since its inception in 1975. She began her research of the jury system as an independent researcher in 1973. Ms. Wiley's prior research experience was in the area of attitudes towards criminal justice, evaluation of programs for juvenile and adult offenders, and community attitudes towards housing developments for the Minnesota Center for Sociological Research, The Governor's Task Force for Victims of Sexual Assault, and The Law Enforcement Assistance Agency (LEAA) Juvenile Justice Project, among others.

Ms. Wiley has supervised, administered and/or consulted on venue evaluation studies in the following cases:

State of North Carolina v. Little
State of Wisconsin v. Sturdevant
State of Pennsylvania v. Arms
State of Minnesota v. Davis
CR #763

United States v. Butler and Robideau CR #75-5106-2,3 State of Oklahoma v. McCoy

е ој Окштота V. МсСоу #F-74-254 Beaufort County, 1975 Dodge County, 1975 Berks County, 1975 Beltrami County, 1976

District of South Dakota, Western Division, 1976 Pittsburgh County, 1976

State of Nebraska v. Yellowbird #C-1470-71	Sheridan County, 1976
Stare of South Dakota v. Martin #77-75	Pennington County, 1977
State of Michigan v. Smith #416	Kalkaska County, 1978
State of Minnesota v. Caldwell #49633	St. Louis County, 1979
State of South Dakota v. Bettelyoun #78-58	Jackson County, 1979
Schwans v. BASF-AG, et al #16843	Lyon County, Minnesota, 1979
State of Minnesota v. Johnson #2064	Faribault County, 1979
State of Illinois v. Perez, Santiago, et al #79-CF326	Livingston County, 1979
State of Ohio v. Kilroy CR9-33B	Putnam County, 1980
State of Minnesota v. Blanchard #2959	Becker County, 1980
State of Wisconsin v. Grancorwitz 80-CR-395	Vernon County, 1980
Kobes v. St. Joseph's Hospital, et al #39513	Crow Wing County, Minnesota, 1980
State of Minnesota v. Marhoun	Chisago County, 1980
State of Wisconsin v. Scherer #80-CR-3174	Burnett County, 1981
Gauthier v. Strouth, et al Wayne Bohlke v. Estate of John Ayers	St. Louis County, Minnesota, 1981
and City of Le Sueur	Blue Earth County, Minnesota, 1981
State of Minnesota v. Sprague #4458	Washington County, 1981
State of South Dakota v. Wellner	** 100
& Wellner #13533,34	Hand County, 1981
State of Illinois v. Brisbane, et al #80-CF-45	Will County, 1981
State of Minnesota v. Koehler	St. Louis County, 1982
Martell Mutual Town Insurance Company v. John J. Hines, et al #80-CV-348	St. Croix County, Minnesota, 1982

State of Nebraska v. Buckman and Janis Sheridan County, 1983 Sherburne County, 1983 State of Minnesota v. Swanson State of South Dakota v. Pennington County, 1983 Collins Catch the Bear #82-207 Beltrami County, 1984 State of Minnesota v. Tisland #K1-83-813 Kandiyohi County, 1984 State of Minnesota v. Foss Southern District of United States v. Elder Texas, Corpus Christi Division, 1984 B-84-276-SI Southern District of United States v. Elder and Merkt Texas, Brownsville Division, 1985 #B-84-746-SI Kanabec County, 1985 State of Minnesota v. Thom #10128 Olmsted County, Minnesota, 1985 Nygaard v. Mayo Clinic #44587 Southern District of United States v. Merkt Texas, Corpus Christi Division, 1986 B-85-SI Hamilton County, 1986 State of Ohio v. Warner, et al. B854622 Goodhue County, 1986 State of Minnesota v. Curt Gruhl #4656 State of Minnesota v. Richards Hennepin County, 1987 Rice County, 1988 State of Minnesota v. Israelson #K-88-1162 State of Minnesota v. Manning Itasca County, 1989 #K6-89-129 State of Minnesota v. Doty Dodge County, 1991 #T4-91-508 Chladek v. Independent School District 205, et al Dodge County, Minnesota, 1991 Adkins v. Tolfree Memorial Hospital, et al #90 1342 NH Ogemaw County, Michigan, 1992 State of Nebraska v. Frances Thompson Knox County, 1992 #11818 State of Minnesota v. Calvin Jones Chisago County, 1995 No. K0-95-217 State of Minnesota v. Darrell Johnson Chisago County, 1996 No. K2-95-218 State of Minnesota v. Adrian Rilev Carver County, 1996 No. K8-95-827

State of Minnesota v.

Olumuyiwa Shakirudee Akinosi

No. K6-96-1614

State of Tennessee v.

Charles Edward Hartman

No. 20101

State of Minnesota v.

Joseph Ture

No. K6-96-6329

Martinez v.

Lincoln County Medical Center, et al

State of Iowa v.

Randy Zaabal

No. FECR-311701

Dakota County, 1996

Davidson County, 1997

Washington County, 1997

Lincoln County, North Carolina 1998

Brown County, 1999

The National Jury Project Midwest has been court appointed for the purposes of venue evaluation in State of Minnesota v. Davis; State of South Dakota v. Martin; State of Illinois v. Brisbane; State of Minnesota v. Calvin Jones; and State of Tennessee v. Charles Edward Hartman.

Ms. Wiley has consulted with attorneys in both state and federal jurisdictions in California, Colorado, District of Columbia, Georgia, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Massachusetts, Michigan, Minnesota, Missouri, Nebraska, New Jersey, New York, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Washington and Wisconsin, in regards to voir dire procedures designed to reduce the effects of prejudice in both criminal and civil cases.

She has testified or submitted affidavits in 33 venue hearings for change of venue, including two appeal hearings. She testified in the hearing for a new trial based on incompetence of counsel relating to inadequate voir dire in <u>Michigan v. LeBlanc</u>.

Ms. Wiley has supervised research and/or submitted affidavits in a number of cases involving evaluation of the composition of jury venires.

Ms. Wiley has provided in-court jury selection consultation and/or has prepared voir dire questions in hundreds of criminal and civil cases since 1973.

Ms. Wiley is a co-author of the manual, Jurywork: Systematic Techniques, published by the National Jury Project in 1978, and also of the second edition of this manual, published by West Group. She is a contributing editor and co-author of the book, Women's Self Defense Cases: Theory and Practice, published by the Michie Company. Ms. Wiley is a contributing author of the book, Handbook of Jury Research, published by ALI-ABA Philadelphia in 1998 and Minnesota Criminal Jury Trial Handbook, published by Butterworths. She has written other materials and articles for legal publications and seminar materials.

Ms. Wiley regularly lectures at seminars and conferences on voir dire, case presentation issues and jury selection for organizations such as State and Federal Public Defender Associations, Bar Associations, Trial Lawyers Associations, Legal Services, the National Women and Law Conference, the National Association of Teacher Attorneys, and for Continuing Legal Education Programs sponsored by law schools and other organizations.

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JUN-15-2000 14:38 STATE OF OHIO 614 728 3670 P.29/31

Appendix Π

Census Data:

Trumbull County, Ohio

1990

	990 Census Of Population And Housing Summary Tape File 3C	
population of the state of the	040 Ohio 050 Trumbull County	
geometric de la constantina del constantina de la constantina de la constantina del constantina de la	GE miverse: Persons	,
	mder 1 year	2,638 6,462
general.	and 2 years	6,357
Charge Co.	and 4 years	3,293
and the second	<pre> years years</pre>	2,875
	7 to 9 years	9,828
- Andrewson - Andr	In and it vears	6,733
) management	12 and 13 years	5,926
	A VERTS	3,183
1	IS VERTS	3,624 3,229
	16 years	3,556
Samuel	17 years	3,069
\cap	18 years	2,973
NECOSATIVA-	20 years	2,911
LJ	21 years	2,843
,	22 to 24 years	8,491
and the state of t	25 to 29 years	15.815
	30 to 34 years	17,941
	35 to 39 years	18,179
	40 to 44 years	16,881 13,107
	45 to 49 years	11,925
	50 to 54 years	11,923
\cap	55 to 59 years	4,835
Code and the code	60 and 61 years	7,212
No. 2	62 to 64 years	11,492
f^{-}	70 to 74 years	9,351
esperatura de la composition della composition d	75 to 79 years	6,125
	80 to 84 years	3,335
prong	85 years and over	2,595
and the second	• • • • • • • • • • • • • • • • • • • •	

Aminggonia	990 Census Of Population And Housing Summary Tape File 3C	
A NAME OF A STATE OF A	040 Ohio 050 Trumbull County	
photography photography	ACE BY SEX BY AGE hiverse: Black males	175
ng printeriorapipalang,	nder 1 year and 2 years and 4 years years	287 320 155 160
gale, supplication to the control of	years to 9 years o and 11 years and 13 years	397 268 235 180
Assessment of the state of the	5 years	125 160 182 138
	19 years	64 94 90 208
The second secon	25 to 29 years	386 608 496 346
termediane performance process of the contract	45 to 49 years	382 335 290 138
	50 and 61 years	148 206 181 85
and the second second	80 to 84 years	133 24

90 Census Of Population And Housing Summary Tape File 3C 040 Ohio 050 Trumbull County ICE BY SEX BY AGE liverse: Black females 60 and 2 years..... 308 and 4 years..... 326 years...... 162 years............ 120 to 9 years..... 426 o and 11 years..... 228 2 and 13 years..... 291 4 years...... 114 5 years..... 127 6 years....... 111 years...... 229 184 99 10 years..... 110 !l years..... 115 22 to 24 years....... 336 25 to 29 years......... 519 30 to 34 years..... 629 35 to 39 years...... 619 10 to 44 years........... 554 15 to 49 years...... 460 399 50 to 54 Years..... 366 55 to 59 years..... 50 and 61 years..... 147

62 to 64 years.....

70 to 74 years.....

75 to 79 years..... 80 to 84 Years....

85 years and over......

236

331

248 154

> 98 77

01-CR-794 DIRECT PRESENTMENT

INDICTMENT Crim R. 6, 7

AGGRAVATED MURDER (F) WITH SPECIFICATIONS OF A G G R A V A T I N G C I R C U M S T A N C E S (2903.01(A), 2941.14(C), and 2929.04(A)(7)

THE STATE OF OHIO)	COURT OF COMMON PLEAS	ω
TRUMBULL COUNTY, ss.)	2040 03040	3 PM (
Of the Term September, in the year two thous	sand one,	by of the County
THE JURORS OF THE GRAND JURY of the	State of Ohio, within and for the bou	resent that off or
THE JURORS OF THE GRAND JURY of the author aforesaid, on their oaths, in the name and by the author	rity of the State of Onto, up Jima Thap	N, did purposety
about the 11th day of December, 2001, at Trumbull Cour	At Pobert S. Fingerhut, age 56,	3 52 F
and with prior calculation and design, cause the death o	NOUGH B. 1 Mg-13-19, 0	

SPECIFICATION #1 TO COUNT ONE: Aggravating Circumstance of Aggravated Burglary (2929.04(A)(7)

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code section 2929.04(A)(7) that the offense was committed while NATHANIEL E. JACKSON was committing, attempting to commit, or fleeing immediately after committing or attempting to commit Aggravated Burglary, and NATHANIEL E. JACKSON was the principal offender in the commission of the Aggravated Murder.

You are hereby notified that you are under indictment for a felony of violence and pursuant to Section 2923.13 of the Ohio Revised Code you are prohibited from acquiring, having, carrying, or using any firearm or dangerous ordnance while under indictment.

Case No.

01-CR-794 - DIRECT PRESENTMENT

Defendant

JACKSON, Nathaniel E.

EXHIBIT

7

SPECIFICATION #2 TO COUNT ONE: Aggravating Circumstance of Aggravated Robbery (2929.04(A)(7)

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code section 2929.04(A)(7) that the offense was committed while NATHANIEL E. JACKSON was committing, attempting to commit, or fleeing immediately after committing or attempting to commit Aggravated Robbery, and NATHANIEL E. JACKSON was the principal offender in the commission of the Aggravated Murder.

in violation of the Ohio Revised Code, Title 29, Section 2903.01(A), 2941.14(C), and 2929.04(A)(7), and against the peace and dignity of the State of Ohio.

Case No.

Defendant

01-CR-794 - DIRECT PRESENTMENT

JACKSON, Nathaniel E.

AGGRAVATED MURDER (F) WITH SPECIFICATIONS OF AGGRAVATING CIRCUMSTANCES (2903.01(B), 2941.14(C), and 2929.04(A)(7) COUNT 2:

THE JURORS OF THE GRAND JURY of the State of Ohio, within and for the body of the County aforesaid, on their oaths, in the name and by the authority of the State of Ohio, do find and present that on or about the 11th day of December, 2001, at Trumbull County, Ohio, NATHANIEL E. JACKSON, did purposely cause the death of Robert S. Fingerhut, age 56, while committing or attempting to commit, or while fleeing immediately after committing or attempting to commit, Aggravated Burglary and/or Aggravated Robbery,

SPECIFICATION #1 TO COUNT TWO: Aggravating Circumstance of Aggravated Burglary (2929.04(A)(7)

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code section 2929.04(A)(7) that the offense was committed while NATHANIEL E. JACKSON was committing, attempting to commit, or fleeing immediately after committing or attempting to commit Aggravated Burglary, and NATHANIEL E. JACKSON was the principal offender in the commission of the Aggravated Murder.

SPECIFICATION #2 TO COUNT TWO: Aggravating Circumstance of Aggravated Robbery (2929.04(A)(7)

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code section 2929.04(A)(7) that the offense was committed while NATHANIEL E. JACKSON was committing, attempting to commit, or fleeing immediately after committing or attempting to commit Aggravated Robbery, and NATHANIEL E. JACKSON was the principal offender in the commission of the Aggravated Murder.

in violation of Section 2903.01(B), 2941.14(C), and 2929.04(A)(7) of the Ohio Revised Code, and against the You are hereby notified that you are under indictment

peace and dignity of the State of Ohio.

for a felony of violence and pursuant to Section 2923.13 of the Ohio Revised Code you are prohibited from acquir ing, having, carrying, or using any firearm or dangerous ordnance while under indictment.

Case No.

01-CR-794 - DIRECT PRESENTMENT

Defendant

JACKSON, Nathaniel E.

Page 3 of 6

COUNT 3: AGGRAVATED BURGLARY (F1) WITH FIREARM SPECIFICATION

aforesaid, on their oaths, in the name and by the authority of the State of Ohio, do find and present that on or about the 11th day of December, 2001, at Trumbull County, Ohio, NATHANIEL E. JACKSON, by force, stealth, or deception, did trespass in an occupied structure or in a separately secured or separately occupied portion of an occupied structure, to-wit: 254 Fonderlac, Howland Township, Ohio, when Robert S. Fingerhut, age 56, was present, with purpose to commit in the structure or in the separately secured or separately occupied portion of the structure any criminal offense, and NATHANIEL E. JACKSON did inflict, or attempted or threatened to inflict physical harm on Robert S. Fingerhut, and NATHANIEL E. JACKSON did have a deadly weapon or dangerous ordnance on or about his person or under his control,

SPECIFICATION #1 TO COUNT THREE: Firearm Specification (2941.145)

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code 2941.145 that the said NATHANIEL E. JACKSON did at the time of his commission of the crime of Aggravated Burglary have a firearm on or about his person or under his control, and displayed the firearm, brandished the firearm, indicated that he possessed the firearm, or used it to facilitate the offense, said firearm being defined in Section 2923.11 of the Revised Code,

in violation of Section 2911.11(A)(1)(2) and 2941.145 of the Ohio Revised Code, and against the peace and dignity of the State of Ohio.

You are hereby notified that you are under indictment for a felony of violence and pursuant to Section 2923.13 of the Ohio Revised Code you are prohibited from acquiring, having, carrying, or using any firearm or dangerous ordnance while under indictment.

COUNT 4: AGGRAVATED ROBBERY (F1) WITH FIREARM SPECIFICATION

aforesaid, on their oaths, in the name and by the authority of the State of Ohio, do find and present that on or about the 11th day of December, 2001, at Trumbull County, Ohio, NATHANIEL E. JACKSON, in attempting or committing a theft offense, as defined in section 2913.01 of the Revised Code, or in fleeing immediately after the attempt or offense, did have a deadly weapon on or about his person or under his control, and either displayed the weapon, brandished it, indicated that he possessed it, or used it, and NATHANIEL E. JACKSON did inflict, or attempt to inflict, serious physical harm on Robert S. Fingerhut, age 56,

SPECIFICATION #1 TO COUNT FOUR: Firearm Specification (2941.145)

THE GRAND JURORS further find and specify pursuant to Ohio Revised Code 2941.145 that the said NATHANIEL E. JACKSON did at the time of his commission of the crime of Aggravated Robbery have a firearm on or about his person or under his control, and displayed the firearm, brandished the firearm, indicated that he possessed the firearm, or used it to facilitate the offense, said firearm being defined in Section 2923.11 of the Revised Code,

in violation of Section 2911.01(A)(1)(3) and 2941.145 of the Ohio Revised Code, and against the peace and dignity of the State of Ohio.

You are hereby notified that you are under indictment for a felony of violence and pursuant to Section 2923.13 of the Ohio Revised Code you are prohibited from acquiring, having, carrying, or using any firearm or dangerous ordnance while under indictment.

Dennis Watkins, Prosecuting Attorney

Charles L. Morrow, Asst. Pros. Attorney

Case No.

01-CR-794 - DIRECT PRESENTMENT

Defendant

JACKSON, Nathaniel E.

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01-CR-794
DIRECT PRESENTMENT
September Eighth Term, 2001
COMMON PLEAS COURT
TRUMBULL COUNTY, OHIO
THE STATE OF OHIO
vs.
NATHANIEL E. JACKSON
c/o Trumbull County Jail
Warren, OH 44481
SSN: 270-68-8663; DOB: 02/13/72
Indictment for: CT 1: AGG MURDER (F) W/SPECS
OF AGG CIRCUMSTANCES (2903.01(A),
2941.14(C), and 2929.04(A)(7);
CT 2: AGG MURDER (F) W/SPECS OF AGG
CIRCUMSTANCES (2903.01(B), 2941.14(C), and
2929.04(A)(7);
CT 3: AGG BURGLARY (F1) W/FIREARM SPEC
(2911.11(A)(1)(2) and 2941.145;
CT 4: AGG ROBBERY (F1) W/FIREARM SPEC
(2911.01(A)(1)(3) and 2941.145
10 -2 11
Muner Watkens
Prosecuting Attorney
A TRUE BILL
Ornici Wandana
Foreman of the Grand Jury
This Bill of Indictment found upon testimony sworn and sent before
the Grand Jury at the request of the Prosecuting Attorney
0
Foreman of the Grand Jury
() Foreman of the Grand Jury
777 7 7
Filed, 20

On thisday of	20
the within named	
Defendant was arraigned, and pleads	MARKA BALIKA SABALA MARKA M
guilty to this indictment	
D.,	Clerk
By	Deputy
The State of Ohio Trumbull County.	
I, the undersigned, Clerk of the Common Pleas in and for said County certify that the foregoing is a full, true, copy of the original indictment, with enthereon, now on file in my office.	, do hereby and correct
WITNESS my hand and seal of said Warren,	l Court at,
Ohio, this 28. day of Dec	_, 20_0/
Margaret ROBrien By Norman	Clerk
By	Deputy
i na tingkan mangali kegi gi pi dadanin	

Case No. Defendant

01-CR-794 - DIRECT PRESENTMENT

Deputy

Clerk

JACKSON, Nathaniel E.

Page 6 of 6

IN THE COURT OF COMMON PLEAS TRUMBULL COUNTY, OHIO

STATE OF OHIO,

Plaintiff,

: Case No. 01-CR-794

-VS-

NATHANIEL JACKSON,

Defendant.

 $\mathbb{E}_{\text{EXHIBIT}}$

AFFIDAVIT OF MARK ROOKS

State of Ohio

ss:

County of Franklin

Mark Rooks, after being duly sworn according to law, states as follows:

- 1. I am an investigator employed by the Office of the Ohio Public Defender.
- 2. As part of my duties, I am assigned to the above case.
- 3. On December 29,2003, I attempted to telephonically contact Janice Winans who resides at 2486 Greenbriar Drive, Cortland, Ohio 44410 and whose telephone number is 330-638-0765.
- 4. I was unsuccessful and I renewed my efforts on December 30 and 31, 2003. On December 31, 2003 I spoke with Ms. Winans' spouse who verified that Ms. Winans was Caucasian.

Further affiant saith naught.

MARK ROOKS

EXHIBIT

Sworn to and subscribed in my presence this 2 indiday of January, 2004.

ATE OF OHIGH

NOTARY PUBLIC

191625

GLORIA COUNTE My Commission Explica 7-24-2005 Affidavit of Diane Wilev

STATE OF MINNESOTA)
) SS
COUNTY OF HENNEPIN)

Diane Wiley, being first duly sworn, on oath, deposes and says:

- 1. I am president of the National Jury Project Midwest. My qualifications are attached as Appendix I.
- I was retained by the Ohio Public Defender Office in Columbus, Ohio, to evaluate whether or not the forepersons of the Hamilton County Grand Juries which returned death penalty indictments from 1982 through 1998 were representative of the population of African Americans in Hamilton County during that time period. I also looked at the percentage of women forepersons.

In order to determine whether the percentage of African American forepersons and women forepersons were representative of their respective populations in Hamilton County, I compared the percentages of African American and women forepersons with census data from Hamilton County. I then determined the probability that this discrepancy could occur by chance with a truly random sample, which determines whether it indicates a statistically significant deviation.

3. I have concluded that Hamilton County African American residents have been seriously underrepresented as Grand Jury forepersons in the Grand Juries which returned death penalty indictments from 1982 through 1998.

There were only 4 African American forepersons. There should have been 18 or 19. Thus, there were less than a quarter as many African American forepersons as would be expected, based on the percentage of African Americans in Hamilton County.

This underrepresentation is statistically significant.

- 4. In the first five years after the death penalty was reinstated, there were no African American Grand Jury forepersons of Grand Juries returning death indictments. The first and only African American male to serve as such a Grand Jury foreperson was in 1987. A female African American served in 1988, and 2 female African Americans served in 1992, for a total of 4 African American Grand Jury forepersons during the entire 17 years from 1982 through 1998.
- In addition, I have concluded that female Hamilton County residents have also been seriously underrepresented as Grand Jury forepersons in the Grand Juries which returned death penalty indictments from 1982 through 1998.

There have been less than half as many women forepersons as would be expected, based on their percentage in the population of Hamilton County.

This underrepresentation is also statistically significant.

- 6. My analysis is based on United States Census Data¹ and an analysis of the race and gender of Grand Jury forepersons of Hamilton County Grand Juries which returned death penalty indictments from 1982 through 1998.
- 7. I am using the census figures of 17.8% African Americans between the ages of 18 and 74 for 1980, and 19.3% African Americans between the ages of 18 and 74 for 1990.

The percentage of African Americans in Hamilton County in the pertinent age groups increased only slightly between the 1980 and 1990 censuses². Thus, for some of my calculations, I have used the average figure of 18.5% African Americans between the ages of 18 and 74 in Hamilton County from 1980 to 1998.

Racial and gender percentages of Hamilton County for 1980 and 1990 are attached as Appendix II, Racial and Gender Census Data: Hamilton County, Ohio. The percentages that were used were of persons age 18 to 74.

There is only a difference of 1.5% African Americans in Hamilton County from the beginning of 1980 to the beginning of 1990. Technically, the percentage of African Americans would also have changed over the course of each decade, which is reflected in estimates made by the US Census Bureau. I am using only the percentages from earlier in each decade. Since the percentage of African Americans has been increasing over time, the calculations I am using

8. To the best of my knowledge, there were 87 Hamilton County Grand Jury Panels which returned 134 death penalty indictments from 1982 through 1998. The breakdown of Grand Jurors by race and gender is as follows³:

CHART 2

	Male	Female	Unknown Gender
African American Forepersons	1	3	
White Forepersons	654	16	1
Unknown Race	1		

The list of Grand Jury Forepersons, identified by number with race and gender identification are attached as Appendix III Hamilton County Grand Jury Forepersons -- Death Indicting Grand Juries Race and Gender 1982 – 1998. I am not identifying the Grand Jurors by name because those who responded to surveys were promised confidentiality. This information will be made available to the court if necessary.

There were three Grand Jury indictments where there was a question about who of one to three persons was the selected foreperson. Only one person was counted per panel for purposes of this analysis. Since all were white, there was no problem with categorization. In

9. According to the 1980 and 1990 United States Census Data, the proportion of African American persons in Hamilton County as compared with the percentage of African American Grand Jury forepersons returning death indictments were as follows:

CHART 1

	1980 Percentage of Hamilton County	1980's Percentage of Grand Jury Forepersons	1990 Percentage in Hamilton County Population	1990's Percentage of Grand Jury Forepersons
African Americans	17.8%	4.25% [2 out of 47]	19.3%	5% [2 out of 40]
Females	53%	12.77% [6 out of 47]	52.8%	32.5% [13 out of 40]

- 10. Investigators for the Ohio Public Defenders Office, under the direction of that office, and National Jury Project Midwest staff, under my direction, were able to ascertain the race of 86 of the 87 Grand Jury forepersons and the gender of 86 of the 87 Grand Jury forepersons.
 - For purposes of the calculations here. I have assumed that the same proportions of race and gender would exist in the two Grand Jury forepersons, whose race or gender we were unable to ascertain.
- While not every jury panel can be expected to be exactly representative of each cognizable class in a jurisdiction, random selection should result in roughly proportional representation of those classes over time.
- 12. In a fair, cross-sectional system, the probability of any eligible person being included in a jury pool would be the same for every eligible person, regardless of race and/or gender. The Grand Jury forepersons, if randomly selected from a representative jury pool, should also reflect the composition of the pool.
- 13. I have used three methods, which I understand have been discussed by the United States Supreme Court and the Ohio Supreme Court in various cases to calculate whether or not African Americans and women were underrepresented as Grand Jury forepersons.
 - A. The Comparative Disparity Standard
 - B. Absolute Disparity
 - C. Statistical Significance

Race, ethnic background and gender were ascertained by investigators who talked to Grand Jury forepersons or their relatives, or who found death certificates, and by National Jury Project staff utilizing questionnaires, some of which were sent to Grand Jurors and others which were asked over the phone call. The phone interview screener and questionnaire, mailin questionnaire, death certificates and affidavits from the investigators, interviewers and data input personnel are attached as Appendix IV Data Collection Materials. There were a

A. The Comparative Disparity standard measures representativeness by the proportion by which the probability of serving is reduced for people in a particular cognizable class.

This percentage is determined by the following calculation:

- P = Proportion of the population in the specified category <math>Q = Proportion of the panel in the specified category
- B. Absolute Disparity is another measure of the extent to which a cognizable class is underrepresented. The absolute disparity standard measures representativeness by the difference between the proportion of the population and the proportion of the pool in the underrepresented category.

This number is determined by the following calculation:

$$P - Q = Absolute Disparity$$

- P = Proportion of the population in the specified category <math>Q = Proportion of the panel in the specified category
- C. Statistical Significance is another measure of the extent to which a cognizable class is underrepresented. The Statistical Significance test measures representativeness by calculating the probability of the disparity occurring by chance as the result of a random selection. If that probability is very low, the conclusion is drawn that the disparity is unlikely to be due to chance, but results from bias or discrimination.

The statistical significance test discussed in *Castandea v. Partida*, 430 U.S. at 496 n. 17, provides that if there is a difference of "two to three standard deviations", then that distinguished an allowable from an unconstitutional disparity. This test is determined by the following

One Standard √ Sample Proportion Proportion Not Deviation ľ. x Size In Class In Class Proportion of the Population in the Class Absolute Proportion of the Forepersons in the Class Disparity Sample Size x Absolute Disparity Disparity Number of Standard Disparity ÷ One Standard Deviation Deviations

14. Following are Charts 3 and 4, which lay out the Comparative Disparity, Absolute Disparity and the number of Standard Deviations for the proportion of African American Grand Jury forepersons [CHART 3] and the proportion of Women Grand Jury forepersons [CHART 4] found in the 1982 - 1998 Hamilton County Grand Juries which brought death indictments:.

CHART 3

Representativeness of African Americans

As Grand Jury Forepersons

In Hamilton County 1982 - 1998

	1982 - 1998 There were 4 African American Forepersons out of 87 Forepersons
Comparative Disparity	75% UNDERREPRESENTED
Absolute Disparity EXPECT 18.5 JURORS OUT OF 100	13.9%
Standard Deviation To be significant, MUST BE MORE THAN "2 TO 3"	6.19 SIGNIFICANT

CHART 4

Representativeness of Women

As Grand Jury Forepersons

In Hamilton County 1982 - 1998

	1982 - 1998 There were 19 Women Forepersons out of 87 Forepersons
Comparative Disparity	58% Underrepresented
Absolute Disparity EXPECT 53 JURORS OUT OF 100	31%
Standard Deviation TO BE SIGNIFICANT, MUST BE MORE THAN "2 TO 3"	6.99 SIGNIFICANT

15. Thus, the number of African American and female citizens called to serve as Grand Jury forepersons for Grand Juries which returned death indictments in Hamilton County Circuit Court from 1982 through 1998 significantly underrepresented the percentage of African American and female citizens in Hamilton County during that time period.

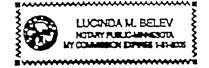
Further affiant saith not.

Diane Wiley

Diane Wiley

Sworn to and subscribed to before me this 13th day of January, 2000.

Sucunda 40 Believ Notary Public



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Appendix I

Qualifications of Diane Wiley

NATIONAL JURY PROJECT.

National Jury Project: Midwest 322 First Avenue North State 500 Minneapolis, MN | 55401-1618 Phone 612 338 2244 | Fax 612 338 2607 Email impendicist? in 2 con

Diane Wiley Trial Consultant

Diane Wiley is the president of the National Jury Project Midwest, located at 322 First Avenue North, Suite 500, Minneapolis, Minnesota 55401. The National Jury Project is a non-profit corporation specializing in the study of the American jury system. The National Jury Project is incorporated in the State of Minnesota and has regional offices in New York, New York; Oakland, California; and Minneapolis, Minnesota. Primary areas of research include voir dire procedures, the trial communication process, jury composition, venue evaluation, and other issues related to minimizing the effects of juror bias on the trial process.

National Jury Project researchers have conducted and analyzed interviews with jurors and persons included in jury pools in both state and federal jurisdictions all over the United States.

Ms. Wiley is a founding member of the National Jury Project, and has been employed as a trial consultant since its inception in 1975. She began her research of the jury system as an independent researcher in 1973. Ms. Wiley's prior research experience was in the area of attitudes towards criminal justice, evaluation of programs for juvenile and adult offenders, and community attitudes towards housing developments for the Minnesota Center for Sociological Research, The Governor's Task Force for Victims of Sexual Assault, and The Law Enforcement Assistance Agency (LEAA) Juvenile Justice Project, among others.

Ms. Wiley has supervised, administered and/or consulted on venue evaluation studies in the following cases:

State of North Carolina v. Little
State of Wisconsin v. Sturdevant
State of Pennsylvania v. Arms
State of Minnesota v. Davis
CR #763

Beaufort County, 1975 Dodge County, 1975 Berks County, 1975 Beltrami County, 1976

Sheridan County, 1976 State of Nebraska v. Yellowbird #C-1470-71 State of South Dakota v. Martin Pennington County, 1977 #77-75 State of Michigan v. Smith Kalkaska County, 1978 #416 State of Minnesota v. Caldwell St. Louis County, 1979 #49633 State of South Dakota v. Bettelyoun Jackson County, 1979 #78-58 Schwans v. BASF-AG, et al Lyon County, Minnesota, 1979 #16843 State of Minnesota v. Johnson Faribault County, 1979 #2064 Livingston County, 1979 State of Illinois v. Perez, Santiago, et al #79-CF326 State of Ohio v. Kilroy Putnam County, 1980 CR9-33B State of Minnesota v. Blanchard Becker County, 1980 #2959 Vernon County, 1980 State of Wisconsin v. Grancorwitz 80-CR-395 Crow Wing County, Minnesota, 1980 Kobes v. St. Joseph's Hospital, et al #39513 State of Minnesota v. Marhoun Chisago County, 1980 State of Wisconsin v. Scherer Burnett County, 1981 #80-CR-3174 Gauthier v. Strouth, et al St. Louis County, Minnesota, 1981 Wayne Bohlke v. Estate of John Ayers Blue Earth County, Minnesota, 1981 and City of Le Sueur Washington County, 1981 State of Minnesota v. Sprague #4458 State of South Dakota v. Wellner Hand County, 1981 & Wellner #13533,34 Will County, 1981 State of Illinois v. Brisbane, et al #80-CF-45 St. Louis County, 1982 State of Minnesota v. Koehler

Martell Mutual Town Insurance Company

State of Nebraska v. Buckman and Janis State of Minnesota v. Swanson State of South Dakota v. Collins Catch the Bear #82-207 State of Minnesota v. Tisland #K1-83-813 State of Minnesota v. Foss United States v. Elder B-84-276-SI United States v. Elder and Merkt #B-84-746-SI. State of Minnesota v. Thom #10128 Nygaard v. Mayo Clinic #44587 United States v. Merkt B-85--SI State of Ohio v. Warner, et al B854622 State of Minnesota v. Curt Gruhl #4656 State of Minnesota v. Richards State of Minnesota v. Israelson #K-88-1162 State of Minnesota v. Manning #K6-89-129 State of Minnesota v. Doty #T4-91-508 Chladek v. Independent School District 205, et al Adkins v. Tolfree Memorial Hospital, et al #90 1342 NH State of Nebraska v. Frances Thompson #11818 State of Minnesota v. Calvin Jones

No. K0-95-217

No. K2-95-218

State of Minnesota v. Darrell Johnson

Sheridan County, 1983 Sherburne County, 1983

Pennington County, 1983

Beltrami County, 1984

Kandiyohi County, 1984
Southern District of
Texas, Corpus Christi Division, 1984
Southern District of
Texas, Brownsville Division, 1985
Kanabec County, 1985

Olmsted County, Minnesota, 1985

Southern District of Texas, Corpus Christi Division, 1986 Hamilton County, 1986

Goodhue County, 1986

Hennepin County, 1987 Rice County, 1988

Itasca County, 1989

Dodge County, 1991

Dodge County, Minnesota, 1991

Ogemaw County, Michigan, 1992 Knox County, 1992

Chisago County, 1995

Chisago County, 1996

State of Minnesota v.

Olumuyiwa Shakirudee Akinosi

No. K6-96-1614

State of Tennessee v.

Charles Edward Hartman

No. 20101

State of Minnesota v.

Joseph Ture

No. K6-96-6329

Martinez v.

Lincoln County Medical Center, et al

State of Iowa v.

Randy Zaabal

No. FECR-311701

Dakota County, 1996

Davidson County, 1997

Washington County, 1997

Lincoln County, North Carolina 1998

Brown County, 1999

The National Jury Project Midwest has been court appointed for the purposes of venue evaluation in State of Minnesota v. Davis; State of South Dakota v. Martin; State of Illinois v. Brisbane; State of Minnesota v. Calvin Jones; and State of Tennessee v. Charles Edward Hartman.

Ms. Wiley has consulted with attorneys in both state and federal jurisdictions in California, Colorado, District of Columbia, Georgia, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Massachusetts, Michigan, Minnesota, Missouri, Nebraska, New Jersey, New York, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Washington and Wisconsin, in regards to voir dire procedures designed to reduce the effects of prejudice in both criminal and civil cases.

She has testified or submitted affidavits in 33 venue hearings for change of venue, including two appeal hearings. She testified in the hearing for a new trial based on incompetence of counsel relating to inadequate voir dire in <u>Michigan v. LeBlanc</u>. Ms. Wiley has supervised research and/or submitted affidavits in a number of cases involving evaluation of the composition of jury venires.

Ms. Wiley has provided in-court jury selection consultation and/or has prepared voir dire questions in hundreds of criminal and civil cases since 1973.

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published by West Group. She is a contributing editor and co-author of the book, <u>Women's Self Defense Cases: Theory and Practice</u>, published by the Michie Company. Ms. Wiley is a contributing author of the book, <u>Handbook of Jury Research</u>, published by ALI-ABA Philadelphia in 1998 and <u>Minnesota Criminal Jury Trial Handbook</u>, published by Butterworths. She has written other materials and articles for legal publications and seminar materials.

Ms. Wiley regularly lectures at seminars and conferences on voir dire, case presentation issues and jury selection for organizations such as State and Federal Public-Defender Associations, Bar Associations, Trial Lawyers Associations, Legal Services, the National Women and Law Conference, the National Association of Teacher Attorneys, and for Continuing Legal Education Programs sponsored by law schools and other organizations.

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Appendix II

Racial and Gender Census Data:

Hamilton County, Ohio

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1990 Census Of Population And Housin	ng Summary Tape File 3C
040 Ohio 050 Hamilton County	1
PERSONS Universe: Persons	
Total	

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1990 Census Of Population And Housing Summary Tape File 3C 040 Ohio 050 Hamilton County	
SEX Universe: Persons	
	410 456

040 Ohio 050 Hamilton County AGE Universe: Persons
Universe: Persons
Under 1 year
60 and 61 years

1990	Cens	us Of	Popul	ation.	And	Hous	sing	Summ	13.TY_	Tape	File	3 C	•
	40 Oh 50 Ha	io milto	n Cour	ıty							,		
		SEX BY Blac		es								,	
Unden an yee o a a y y y y y y t t t t t t t t t t t t	r 1 yd 2 yd 4 yd ars nd 13 ears	Blackears dears dear dear dear dear dear dear dear dear	S S										
62 t	0 64	L year years years											
70 to 75 to 80 to	74 79 84	years years years	 		 								
85 y	rears	and c	ver										

1990 Census Of Population And Housing Summary Tape File 3C	
040 Ohio 050 Hamilton County	
·	
RACE BY SEX BY AGE Universe: Black females	
Onliverse. Stack remares	
Under 1 year	1
1 and 2 years	3
3 and 4 years	3
5 years	1
6 years	1
7 to 9 years	5
12 and 13 years	3
14 years	1
15 years	1
16 years	7
17 years	1
18 years	ī
19 years	1
20 years	1
21 years	1
22 to 24 years	4
25 to 29 years	8
30 to 34 years	8
35 to 39 years	7
40 to 44 years	. 5
45 to 49 years	4
50 to 54 years	4
60 and 61 years	4
62 to 64 years	7
65 to 69 years	3
70 to 74 years	2
75 to 79 years	2
80 to 84 years	1
85 years and over	1

1990 Census Of Population And Housing Summary Tape File 3C	
040 Ohio 050 Hamilton County	
RACE BY SEX BY AGE Universe: White males	
Under 1 years. 1 and 2 years. 3 and 4 years. 5 years. 6 years. 10 and 11 years. 11 and 13 years. 12 and 13 years. 13 years. 14 years. 15 years. 16 years. 17 years. 18 years. 19 years. 20 years. 21 years. 22 to 24 years. 23 to 39 years. 30 to 34 years. 35 to 39 years. 46 to 44 years.	4., 10., 10., 14., 14., 15., 15., 15., 15., 15., 17., 14., 14., 15., 16., 17., 14., 16., 17., 17., 17., 17., 17., 17., 17., 17
50 to 54 years	14 5 8
65 to 69 years	13 9 6 4
80 to 84 years	2

1990 Census Of Populacion And Modsing Summary 1993 1213 30	
040 Ohio 050 Hamilton County	
RACE BY SEX BY AGE Universe: White females	
Under 1 year. 1 and 2 years. 3 and 4 years. 5 years. 6 years. 7 to 9 years. 10 and 11 years. 12 and 13 years. 14 years. 15 years. 16 years. 17 years. 18 years. 19 years. 20 years. 21 years. 22 to 24 years. 25 to 29 years. 30 to 34 years. 35 to 39 years.	1
40 to 44 years	
62 to 64 years	
85 years and over	

1990 Census Of Population And Housing Summary Tape File 3C
040 Ohio 050 Hamilton County
RACE BY SEX BY AGE Universe: American Indian, Eskimo, or Aleuc males
Under 1 year. 1 and 2 years. 3 and 4 years. 5 years. 6 years. 10 and 11 years. 12 and 13 years. 14 years. 15 years. 16 years. 17 years. 18 years. 19 years. 20 years. 21 years. 22 to 24 years. 33 to 39 years. 40 to 44 years.
50 to 54 years
62 to 64 years
75 to 79 years

1990 Census Of Population And Housing Summary Tape File 3C 040 Ohio 050 Hamilton County RACE BY SEX BY AGE Universe: Asian or Pacific Islander males Under 1 year..... 1 and 2 years..... 3 and 4 years..... 5 years..... 6 years..... 7 to 9 years..... 10 and 11 years..... 12 and 13 years..... 14 years..... 15 years..... 16 years..... 17 years..... 18 years..... 19 years..... 20 years..... 21 years..... 22 to 24 years..... 25 to 29 years....... 30 to 34 years..... 35 to 39 years..... 40 to 44 years..... 50 to 54 years..... 55 to 59 years..... 60 and 61 years..... 62 to 64 years..... 65 to 69 years...... 70 to 74 years..... 75 to 79 years..... 80 to 84 years..... 85 years and over.....

1990 Census Of Population And Housing Summary Tape File 3C
050 Hamilton County
RACE BY SEX BY AGE Universe: American Indian, Eskimo, or Aleut females
Under 1 year. 1 and 2 years. 3 and 4 years. 5 years. 6 years. 7 to 9 years. 10 and 11 years. 12 and 13 years. 14 years. 15 years. 16 years. 17 years. 18 years. 20 years. 21 years. 22 to 24 years. 23 to 29 years. 25 to 29 years. 30 to 34 years. 35 to 39 years. 40 to 44 years. 45 to 49 years. 55 to 59 years. 55 to 59 years. 56 and 61 years. 66 and 61 years.
65 to 69 years
70 to 74 years
75 to 79 years
85 years and over
ob years and over

1990 Census Of Population And Housing Summary Tape File 3C 040 Ohio 050 Hamilton County RACE BY SEX BY AGE Universe: Asian or Pacific Islander females Under 1 year.... 1 and 2 years..... 3 and 4 years..... 5 years..... 6 years.... 7 to 9 years..... 10 and 11 years..... 12 and 13 years..... 14 years..... 15 years..... 16 years..... 17 years..... 18 years..... 19 years..... 20 years..... 21 years..... 22 to 24 years........... 25 to 29 years..... 30 to 34 years..... 35 to 39 years..... 40 to 44 years..... 45 to 49 years..... 50 to 54 years..... 55 to 59 years..... 60 and 61 years..... 62 to 64 years..... 65 to 69 years...... 70 to 74 years..... 75 to 79 years..... 80 to 84 years..... 85 years and over..... 1990 Census Of Population And Housing Summary Tape File 3C 040 Ohio 050 Hamilton County RACE BY SEX BY AGE Universe: Other race males Under 1 year..... 1 and 2 years..... 3 and 4 years...... 5 years..... 6 years..... 7 to 9 years..... 10 and 11 years..... 12 and 13 years..... 14 years.... 15 years..... 16 years..... 17 years..... 18 years..... 19 years..... 20 years..... 21 years..... 22 to 24 years..... 25 to 29 years..... 30 to 34 years..... 35 to 39 years..... 40 to 44 years..... 45 to 49 years..... 50 to 54 years..... 55 to 59 years..... 60 and 61 years.... 62 to 64 years...... 65 to 69 years..... 70 to 74 years..... 80 to 84 years..... 85 years and over.....

1990 Census Of Population And Housing Summary Tape File 3C 040 Ohio 050 Hamilton County RACE BY SEX BY AGE Universe: Other race females Under 1 year..... 1 and 2 years..... 3 and 4 years..... 5 years.... 6 years.... 7 to 9 years..... 10 and 11 years..... 12 and 13 years..... 14 years..... 15 years..... 16 years.... 17 years..... 18 years..... 19 years.... 20 years..... 21 years..... 22 to 24 years..... 25 to 29 years..... 30 to 34 years..... 35 to 39 years..... 40 to 44 years..... 45 to 49 years..... 50 to 54 years..... 55 to 59 years..... 60 and 61 years..... 62 to 64 years..... 65 to 69 years...... 70 to 74 years..... 75 to 79 years..... 80 to 84 years.... 85 years and over.....

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Table B. Counties - Area and Population

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code"		County	tand area 3 1990 (Sq. mrl)	Tolal persons 2	Ranes	Per square miret	1790	1992	tiumber 1	Percent	White	Biack 10	American Indian Estimo or Aleut	Asian Pacific Islande
	<u> </u>	NORTH DAKOTA - Con			<u> </u>	. i	- 1	1	i	i		- 1		
-	36 087 35 089 38 091 38 093 38 095 38 097 38 099 38 101 38 103	Slope. Stark. Steele. Stutsman. Towner. Tradt. Waish. Ward. Ward. Wefs. Williams.	1 218 1 338 712 2 222 1 025 862 1 282 2 013 1 271 2 071	22 809 2 309 21 838 3 371 8 562 13 191 57 522	3 036 1 606 2 965 2 510 2 125 774 2 801	1 17 10 10 10 10 29 . 4	907 22 832 2 420 22 241 3 627 8 752 13 840 57 921 5 864 21 129	1 157 23 697 3 106 24 154 4 052 9 624 15 371 58 392 6 979 22 237	-250 -888 -797 -2 316 -681 -1 062 -2 180 -870 -1 434 -1 424	-22 5 -37 -25 7 -9 6 -16 8 -11 0 -14 2 -1 5 -20 5 -5 4	901 22 555 2 415 21 930 3 566 8 518 13 453 54 545 5 849 20 025	17 	144 2 141 53 44 97 962 6 1 010	7 9 2 5 5 9
	39 000	оню	40 953	11 021 419	x	259	10 847 115	10 797 603	223 816	2 1	9 521 756	1 154 825	20 358	91 17
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1642	39 061 39 063	Hamiton Hancock Hardin Hamson Henry Highland Hocking Holmes Huron	407 531 470 404 417 553 423 423 423	872 02: 66 70: 31 20 15 94: 29 45 37 20: 26 63 33 73 57 65	5 37 680 1 1 269 6 1 936 2 1 330 3 1 086 6 1 423 3 1 190 6 772	2 140 125 66 40 71 67 53 30	65 536 31 111 16 085 29 108 35 728 25 533 32 549 56 240	32 719 15 152 25 353 33 477 24 304 29 416 54 608	-1 177 2 119 -1 513 -2 206 1 069 3 725 2 332 4 317 3 048 783	1 3.3 -1.6 -12.2 3.8 11.1 9.6 14.7 5.6 2.6	672 972 63 572 30 661 15 645 27 951 34 876 25 199 32 706 54 982 29 985	151 145 591 236 393 147 692 234 527 527 213	1 204 91 66 22 53 73 55 24 85	9 t
8080 1692 3400 1840 1840 1840 1340 9320	39 085 39 085 39 095 39 095 39 095	Jefferson I Knax Lake	410 527 229 455 687 459	79 62 48 47 220 43 53 10 131 97 43 70 276 67 461 50 35 95	3 585 8 886 6 234 5 707 5 362 1 950 9 156 8 106 2 1 04	92 968 139 192 95 562 1 356	50 295 47 477 215 499 61 834 123 300 42 310 271 125 462 36 37 066	91 564 46 304 212 501 63 549 120 981 39 155 274 909 471 741 33 004		9.1 11.5 5 -2.2		4 455 351 3 523 1 559 2 217 304 - 21 200 58 456 2 754 39 551	167 93 250 57 247 58 738 1 164 96	1 4 5
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Federal Information Processing Standards (FIPS) codes for metropolitan steas defined as of June 30, 1993. IEIPS, codes for counties codes do counties, code for counties state of counties state on same rank, the next lower rank officers on 1990 and steas on 1990 and steas.

Table B. Counties - Population Characteristics

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NORTH DAKOTA—Con. ope ark este utsman penee atl atsn ard disn ard otto OHIO dams len	13 125 5 84 5 101 144 657 7 110 139 696 90 1 240 191 1 538 438 438 243	of total 14 1 6 2.2 4.4 1.1 1.2 1.5 1.1 1.4 1.1 1.4 1.1 1.4	15 69 73 6.6 6.7 7.9 6.1 7.0 8.1 7.5	16 17 77 24 3 16 23 0 21 5 19 3 19 0 19 3 20 5 19 3 19 3 19 4 16 2	10 29 77473 1 17 17 17 4 2 2.1 4 3 2.7 5.1 2.9	10 24 y+4/3 18 18 3 7 5 2 2.5 4 4 3 0	10 34 (98/3) 1 19 13 7 17 1 12.9 15.4	14 9 13 9 12.3 14 4	10 54 years 21 9 2 8 7 11 5	13 0 8 0	23 23 23 23 23 23 23 23 23 23 23 23 23 2	24 3 6 6 0	25 111 4 96 7	loregn born 25	0ther than English 27	25	29 23 1
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ells	7 110 139 696 90 1 240 191 1 538 438 243	13	6.3 7.5		5 5	78	18.6	13.6	80	70	53	5.3	99 1	23	5 3	10	50 5
OHIO dams len	139 696 90 1 240 191 1 538 438 243 194	.4 1.1 .4		ZZ.41	2.2	2.5	12.6	116	10 7	119	11 1	130	93 6 96 7	10			27.5
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	438 243 194		7.0	20.3	5.3	5.5	14.6	14.1	10.5	8.9 9.5	7 7 8 5	6 0 6.2	95.5 93.4	1.0			
	243 194		7.3	20.0	15.5	13.5	14.3	12.0	5.0	6.5	5.5	4.2	96.3	3.5	5.:	1.2	55.5
uglara			8.0	21.3	3.5	4.9	15.7	14.7	9 5	8.7	7.5	5.9	95.0				
elmont			5.9	17.5	3.8	5.0	13.8	14.7	10.3	10.7 8.9	10,7	8.0 5.6	88.7 95.4	1,1			
rown	49 1 467		7.5 7.4	21.1	6.4	6.8	16.7	15.2	10.1	8.5	6.1	4.1	93.8				
arrolf	99		7.0	20.4	4.1	4.2	15.5	15.0	10.9	9.4	8.3	5.4	96.5	5	3.	1 12	340
hampaign	246		6.8	19.7	4.4 5.1	5.1 5.5	15.0	14.9	12.5	8.5 9.2	7.3 8.0	5.5 5.8	96 9 92.0				
lark	970 721		6.9 8.2	21.2	4.3	5.5	183	15.0	10.4	7.5	5.3	3.4	96.2	9	2	5 10	46.7
lermont	12		7 2	20.1	5.0	5.7	15.8	146	10.0	8.5	7.5	5.6	94.5				
olumbiana	403	.4	70	19.5	3.3	4.6	14.8	14 8	10.5 10.5	9.9 9.8	9 O	5.9 6.1	93.1 93.5				
osnocton	100		7.2	20.1	4.1	4.8	15.1	14.2	11.2	9,4	8.2	6.3	93.4	1 6	5 2.		363
rawtord	31 44		7.1	16.8	4.0	5.4	16.9	14,4	100	9.8	92	6.4	88.5				
arxa	343	3 .6	7.2	20.4	40	5.0 5.4	15.1	14.0	10.5	8.8 8.3	5.1 5.3	6.5 4.9	93 9 97.2		5 2. 3 5		
lefiance	2 67:	5.8	7.3	21,4	4.5		1			1			97.9	1	1 .	1	
Celaware	1 18		7.4	20.1	5.2	4.8	15.4	18.0	11,7	8.2 9.8	5.3 8.4	3.8 5.2	94.5	1 :	5 3	5 10	40.1
en Dielhis	48		69	29.2	49	5.0	15.3	16.3	116	36		4.8	98.4		91 Z 91 Z.		
ayene	8			19.5	4.3 5.5	7.3	14.5	14.7	103			6 6 3.9	943				
ranklin ulton	9 23 1 84		1	21.5	4.0	4.7	16.1	15.0	100		7 1	5.6	95 6	1.5	5 5	5 3.9	36 5
Gailea	15		6.5	199	5.0	5.1	158	14,1	112			5.6 4.1			3 1		
Seauga	29		79	29.5 19.0	3 5 6 3	5.4	13.9	16.9	12.7			36					
Greene	1 37			193	4.1	4.5	15.0	145	10.6			6.4			5 2		35 6
ramillon	5 19			18.2	4,5	6.1	174	143	95			5 9 5.6				5 1.	
Hancock	1 68			19.5		5.5	16.6	13.1			1	6.1					7 39 2
dardin	,	3 .3		19.5	1	4.3	13.5	14.5	10.5	10.4	99	7.5	93.			4 1	
denry	1 33			21.4		4.5	15.6	13.9	10.1			6.1				3	4 33.7 7 43.5
Highland	10	13 4	7.3	20.1 19.6		4.9 5.0	14.5	14.4								.1	7 383
Hocking	12					5.3	14.7	12.4							.5 43		2 313
Huron	100		5.1			5.3 4.9	16.1 15.1									5 1.	
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Appendix III

Hamilton County Grand Jury Forepersons

Death Indicting Grand Juries

Race and Gender

1982 - 1998

Hamilton County Grand Jury Forepersons 1982 – 1998 Death Indicting Grand Juries Gender and Race¹

GJ#	Panel Date	Indictment Number	Gender	Race
1	07/12/82	823360	Male	White
2	08/23/82	823723	Female	White
2	08/23/82	824004		
3 ²	12/06/82B	825419	Male	White
3	12/06/82B	825419		
4	05/09/83	831662	Male	White
4	05/09/83	831880		
5	06/20/83	832363	Male	White
5	06/20/83	832526		
6	10/03/83	833488	Male	White
7	09/12/83	833548	Male	White
8	02/13/84	840343	Male	White
9	05/07/84	841565	Male	White
10	05/29/84	842052	Male	White
11	07/09/84	842559	Male	White
12	08/20/84	842856	Male	White
13	09/10/84	843195	Male	White
14	10/01/84	843548	Male	White
14	10/01/84	843548		